

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

29<sup>th</sup> March, 2022

To,  
The Corporate Services Dept.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Security Code: 532456  
ISIN: INE070C01037

Symbol: COMPINFO

**Sub: Outcome of the Board Meeting held on Tuesday, 29<sup>th</sup> March, 2022**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company was held today, i.e., on Tuesday, 29<sup>th</sup> March, 2022, which commenced at 1:30 p.m. and concluded at 2:00 p.m. at the registered office of the Company, that inter-alia, transacted and approved the following items of the business:

1. Accepted resignation of Ms. Anmol Jolly as the Company Secretary and Compliance Officer of the Company with effect from close of business hours on 29<sup>th</sup> March, 2022. As per the resignation of Ms. Anmol Jolly, her resignation was due to changes in her role and responsibilities within the organization.
2. Appointed Ms. Hasti Pala (ICSI Membership No.: A67841) as the Company Secretary and Compliance Officer of the Company with effect from close of business hours on 29<sup>th</sup> March, 2022. Brief profile of Ms. Hasti Pala is enclosed herewith.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

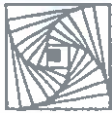
For Compuage Infocom Limited,

Anmol Jolly  
Company Secretary

Place: Mumbai

Encl.: As above.





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### Brief Profile of Ms. Hasti Pala

Name of Company Secretary	Hasti Pala
Membership Number	A67841
Father's name	Deepak Pala
Date of Birth	18 <sup>th</sup> December, 1997
Present Residential Address	B/603, Rahul chsl, opp Pawar Public School, Borsapada road, near Poisar Gymkhana, Kandivali west, Mumbai - 400067, Maharashtra, India
Qualification	B.Com, Company Secretary
Experience/ Expertise in specific functional areas	Ms. Hasti Pala holds a professional degree of Company Secretary. She is an associate member of Institute of Company Secretaries of India and has valuable and deep knowledge of corporate governance and corporate laws.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	With effect from close of business hours on 29 <sup>th</sup> March, 2022

