



Speed  
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## COMPUAGE INFOCOM LTD

Date: 14<sup>th</sup> August, 2023

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

Symbol: COMPINFO

**Sub: Outcome of the Board Meeting of M/s. Compuage Infocom Limited ("the Company") held on Monday, August 14, 2023**

Dear Sir / Ma'am,

Pursuant to the provisions of Schedule III, Part A, Sub-regulation 4 of Regulation 30 of Regulations, 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. Monday, August 14, 2023, which was commenced at 5:00 p.m. and concluded at 05.30 p.m. at the registered office 309, A to Z Industrial Estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 to transacted and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023. However, the company has not finalised its Un-audited Financial Results for the Quarter ended June 30, 2023, as the Company is currently suffering the immense loss of its key employees and directors and challenges with its IT systems on account of attrition of its IT personnel.

Further to update that Mr. Santosh Laxman More, Additional Non Executive Independent Director of the Company, resigned from the post of Director with effect from 14/08/2023. Letter of Resignation dated 14<sup>th</sup> August, 2023 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR COMPUAGE INFOCOM LIMITED



ATUL H. MEHTA  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00716869  
Encl: As Above

309, A to Z Industrial Estate,  
Ganpatrao Kadam Marg,  
Lower Parel, Delisle Road,  
Mumbai-400013, India.  
Ph.: +91-22-4748 5603  
info@compuageindia.com  
www.compuageindia.com  
CIN: L99999MH1999PLC135914

**Annexure:**

**Details of Resignation as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

<b>Particulars</b>	<b>Details</b>
Reasons for change, viz., <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	As per the Letter of Resignation enclosed
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 14 <sup>th</sup> August, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA



14<sup>th</sup> August, 2023

From:

**SANTOSH LAXMAN MORE**

Tulinj Marathi, Lallu, Mareji Chawl,  
Nalasopara (East), Thane,  
Mumbai - 401209

To,

The Board of Directors

**COMPUAGE INFOCOM LIMITED**

309, A to Z Industrial Estate,  
Ganpatrao Kadam Marg, Lower Parel,  
Delisle Road, Mumbai-400013

Dear Sir(s),

Sub: Resignation from the post of Additional Non-Executive Independent Director of the Company

I, Santosh Laxman More, hereby tender my resignation from the post of Additional Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

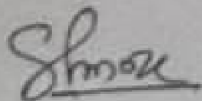
Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



**Santosh Laxman More**

DIN: 10135133