

No.: CSL/BSE/NSE/CSE/22-23/

Date: - 23.07.2022

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

(BY BSE LISTING CENTRE)

Email- corp.compliance@bseindia.com

Stock Code: 532339

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

(BY NSE NEAPS)

Email- cmlist@nse.co.in

Stock Code: COMPUSOFT .

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001

(BY E-MAIL)

West Bengal

Email- listing@csl-india.com

Stock Code: 13335

Sub: - Corrigendum to the Outcome of Board Meeting dated July 23,2022.

Dear Sir/Ma'am,

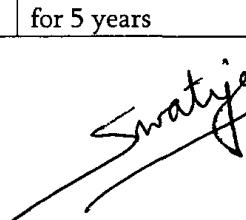
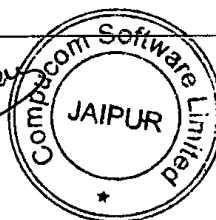
This is in continuation to our earlier letter dated July 23, 2022 about 'Outcome of Board Meeting held on July 23, 2022' regarding the appointment of Statutory Auditor of the Company.

In this regard, we would like to inform that after the Point No. 10, due to oversight we have not included Point No. 11 is as follows:

11. Considered and Recommend to the Shareholders the appointment of M/s S. Misra & Associates, Chartered Accountants as a Statutory Auditors of the Company from the ensuing Annual General Meeting up to 33rd Annual General Meeting.

Brief profile and other details of M/s S. Misra & Associates as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September 2015 are as follows:

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date of appointment and terms of appointment	Appointment as Statutory Auditors of the Company subject to approval of the Shareholders w.e.f. 28 th Annual General Meeting till the conclusion 33 rd Annual General Meeting for 5 years

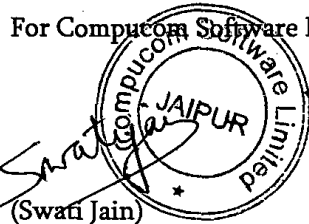



3.	Brief Profile	M/s S. Misra & Associates having 33 years' experience in Practice. Major Practice Areas are Audit & Assurance, Direct & Indirect Taxation and Project Consultancy.
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All other particulars and details remain unchanged. The corrigendum shall be read with the outcome of Board meeting dated July 23, 2022. This corrigendum is also being uploaded on the Company's website: www.compucom.co.in

You are requested to take note of above.
Thanking You,

For Compucom Software Limited



(Swati Jain)
Company Secretary
FCS: 8728