

No.: GSL/BSE/NSE/CSE/23-24/

Date: - 30.01.2024

1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata: 700001 West Bangal
Stock Code: 13335

(BY E-MAIL)

Dear Sir/Madam,

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure.

Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Mrs. Swati Jain has resigned as Company Secretary and Compliance Officer of the Company. She will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange. Now, therefore following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) w.e.f. 01st February 2024: -

S. No.	Name and Designation	Contact Details
1.	Mrs. Varsha Rancee Choudhary (Company Secretary and Compliance Officer)	IT: 14-15 EPIP, Sitapura, Jaipur -302022 Rajasthan (India) Tel. 91-141-2770131 Email: cs@compucom.co.in
2.	Mr. Surendra Kumar Surana (Chairman, Managing Director and Chief Executive Officer)	IT: 14-15 EPIP, Sitapura, Jaipur -302022 Rajasthan (India) Tel. 91-141-2770131 Email: cs@compucom.co.in
3.	Mr. Sanjeev Nigam (Chief Financial Officer)	IT: 14-15 EPIP, Sitapura, Jaipur -302022 Rajasthan (India) Tel. 91-141-2770131 Email: fin@compucom.co.in

This is for your information and records.

Thanking you,

Your Faithfully,

For Compucom Software Limited


(Swati Jain)

Company Secretary & Compliance Officer