



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

23rd November 2019

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: Intimation regarding appointment and resignation of Company Secretary and Compliance Officer

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, we hereby intimate that Ms. Ruchita Shah has been appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Disha Shah who has resigned w.e.f. 23rd November 2019.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.

Atul H. Mehta
Chairman and Managing Director



Place: Mumbai