

# COMPUCOM

## Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,  
Sitapura, Jaipur -302022 (India)  
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Fax: 91-141-2770335, 5115905  
Email: [cs@compucom.co.in](mailto:cs@compucom.co.in)  
CIN:- L72200RJ1995PLC009798

Ref. No.: CSL / BSE/16-17/

Date: 1.08.2016

THE MANAGER,  
THE BSE LIMITED,  
1<sup>ST</sup>, FLOOR, ROTUNGA BUILDING,  
P. J. TOWER, DALAL STREET,  
MUMBAI - 400001

Scrip code: 532339

Sub.: Cease as an Independent Director of the Company.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations  
2015

Dear Sir/Madam,

This is to inform you that the term of Dr. Anjila Saxena, Independent Director (DIN No.  
02353483) has completed on 31.07.2016.

Accordingly, Dr. Anjila Saxena ceases to be a Director of the Company with effect from  
01.08.2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For COMPUCOM SOFTWARE LIMITED,

  
(SWATI JAIN)  
COMPANY SECRETARY

