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COMPUAGE INFOCOM LTD

1st October, 2020

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 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 based on the recommendation of the Nomination and Remuneration Committee in its Meeting held on 25th September, 2020, Ms. Anmol Jolly, brief particulars as below, has been appointed as Company Secretary and Compliance Officer of the Company:

The brief particulars of the Company Secretary and Compliance Officer are as under:

1. Name: Anmol Jolly
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 1st October, 2020
4. Email Id: anmol.jolly@compuageindia.com
5. Contact No: 7400434947

We further submit a copy of the board resolution dated 1st October, 2020, for her appointment as a Company Secretary and Compliance Officer and Key Managerial Personnel.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869



Place: Mumbai



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Encl:

1. Brief Profile of Ms. Anmol Jolly
2. Copy of Board Resolution

Brief Profile of Ms. Anmol Jolly

Name of Company Secretary	Anmol Jolly
Membership Number	A63055
Father's name	KMS Jolly
Date of Birth	27 th September, 1997
Present Residential Address	701, Vajransh CHS, Holy Cross Road, IC Colony, Borivali - West, Mumbai - 400 103
Qualification	B.Com, Company Secretary
Experience/ Expertise in specific functional areas	Ms. Anmol Jolly holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and has deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	1 st October, 2020





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF COMPUAGE INFOCOM LIMITED HELD ON THURSDAY, 1ST OCTOBER, 2020 AT 3:00 P.M. AT REGISTERED OFFICE AT D-601/602 & G-601/602, LOTUS CORPORATE PARK, GRAHAM FIRTH STEEL COMPOUND, WESTERN EXPRESS HIGHWAY, GOREGAON (E), MUMBAI - 400063

APPOINTMENT OF MS. ANMOL JOLLY AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of sections 203, 205 and other applicable provisions, if any, (including any modification or re-enactment thereof) of the Companies Act, 2013 (the "Act") and on the recommendation of the Nomination and Remuneration Committee in its Meeting held on 25th September, 2020, consent of the Board be and is hereby accorded to approve the appointment of Ms. Anmol Jolly (Membership No.: A63055) as a Company Secretary and Compliance Officer of the Company, who possesses requisite qualification as prescribed under section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

RESOLVED FURTHER THAT as a Company Secretary, the aforesaid person shall be responsible:

- (a) for complying with all the provisions of the Companies Act and Securities and Exchange Board of India (SEBI), Listing Obligation and Disclosure Requirement and allied rules/regulations/guidelines framed thereunder specifically relating to compliances but not including accounts, taxation, import, exports etc.;
- (b) maintaining all the statutory and non-statutory essential registers, books, files, records, papers etc.;
- (c) preparing and filing with the Registrar of Companies and other concerned authorities the required reports, returns, documents, papers etc. complete in all respects and within the prescribed period of time; and
- (d) for carrying out the instructions, directions and advice of the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT Ms. Anmol Jolly be and is hereby authorized to sign physically or electronically, seal, verify, certify, submit, provide the relevant documents/papers of the Company in her capacity as the Company Secretary.





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RESOLVED FURTHER THAT any Director of the Company and/or Mr. Sunil Mehta, Chief Financial Officer be and are hereby jointly and/or severally authorised to sign, submit, file such documents, deeds, forms, writings, letters or any other papers in connection hereto and to do all such acts, deeds, matters and things as may be necessary in this regard."

For Compuage Infocom Limited,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869



Place: Mumbai

Date: 1st October, 2020