



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

28th February, 2022

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: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Mr. Sunil Mehta, Chief Financial Officer and Ms. Anmol Jolly, Company Secretary were the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or information and for making the required disclosures to the stock exchanges with respect to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. However, pursuant to our Letter dated 28th February, 2022, regarding resignation of Mr. Sunil Mehta from the post of Chief Financial Officer of the Company w.e.f. 28th February, 2022 after closure of business hours, we would like to inform you that only the following Key Managerial Personnel is authorized for the above mentioned purpose:

Sr. No.	Name	Designation	Contact Details
1.	Anmol Jolly	Company Secretary	Compuage Infocom Limited 601, D- Wing, Lotus Corporate Park, Ram Mandir Lane, Jai Coach Junction, Western Express Highway, Goregaon (E) Mumbai – 400 063. Email: investors.relations@compuageindia.com Contact No.- 022-67114444

You are required to accept the above disclosure for your reference and take the same on record.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

Atul H. Mehta
Chairman & Managing Director
DIN: 00716869

Place: Mumbai