



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

10<sup>th</sup> June, 2021

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: Outcome of the Board Meeting held on Thursday, 10<sup>th</sup> June, 2021**

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, this is to inform you that a meeting of the Board of Directors of the Company was held today i.e. on Thursday, 10<sup>th</sup> June, 2021, which commenced at 5:00 p.m. and concluded at 5:30 p.m. at the registered office of the Company, that inter-alia, transacted and approved the following item of the business:

Considered and approved the exercise of Put Option on the 9% Cumulative, Non-Convertible, Compulsorily Redeemable Preference Shares of the Company, which are unlisted on the stock exchanges, payments of which shall be made in three tranches on 19<sup>th</sup> June, 2021, 19<sup>th</sup> July, 2021 and 19<sup>th</sup> August, 2021, respectively, as have been mutually agreed upon pursuant to the Amendment to the Investment Agreement entered into between the Karvy Capital Limited Demeter Portfolio and the Company.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly  
Company Secretary



Place: Mumbai