



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

19th 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: Disclosure of material event - Completion of payment of first tranche

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the disclosure of Outcome of Board Meeting of our Company dated 10th June, 2021, and pursuant to the Amendment to the Investment Agreement entered into between Karvy Capital Limited Demeter Portfolio and our Company, we hereby inform that our Company has completed payment of the first tranche towards Put Option Price of the 9% Cumulative, Non-Convertible, Compulsorily Redeemable Preference Shares of the Company, which are unlisted on the stock exchanges, redemption of which, shall be completed in due process.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai