



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

28<sup>th</sup> 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: Intimation regarding resignation of Chief Financial 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 Mr. Sunil Mehta has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. 28<sup>th</sup> February, 2022 after the closure of business hours due to prolonged health issues.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,  
For Compuage Infocom Limited,

Anmol Jolly  
Company Secretary



Place: Mumbai