



COMPUAGE INFOCOM LTD

Date: 27th October, 2023

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: Appointment of Mr. Mr. Santosh More as an Additional Director of the Company

This is to inform you that Mr. Santosh More (DIN: 10135133) has been appointed as an Additional Director of the Company with effect from 26th October, 2023 to hold office as an Additional Independent Director of the Company, subject to approval of members, pursuant to a resolution passed through circulation made effective on 26th October, 2023.

Brief particulars of appointment are enclosed herewith. We hereby confirm that Mr. Santosh More is not related to any Director of the Company. We also confirm that he is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India or any such authority in accordance with the circular dated 20th June, 2018, issued by the stock exchanges. 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
Encl: As above

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Ganpatrao Kadam Marg,
Lower Parel, Delisle Road,
Mumbai-400013, India.
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info@compuageindia.com
www.compuageindia.com
CIN: L99999MH1999PLC135914*

Annexure:

Brief Profile of Mr. Santosh More Name of Director	Santosh More
Director Identification Number	10135133
Father's name	Laxman Mahadev More
Date of Birth	16th March, 1986
Present Residential Address	Tulinj Marathi, Lallu, Mareji Chawl, Nalasopara (East), Thane, Mumbai - 401209
Qualification	Undergraduate
Experience / Expertise in specific functional areas	Expertise in consultation and strategic areas
Shareholding in Company	Nil
Disclosure of relationships between directors	NA