



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

23rd November 2019

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 appointment and resignation of Company Secretary and Compliance 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 Ms. Ruchita Shah has been appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Disha Shah who has resigned w.e.f. 23rd November 2019.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.

Atul H. Mehta
Chairman and Managing Director



Place: Mumbai

Brief Profile of Ms. Ruchita Shah

Name of Company Secretary	Ruchita Shah
Membership Number	A45110
Father's name	Praful Kumar Shah
Date of Birth	9th January 1991
Present Residential Address	3/13, Om Jay Ambika Society, Haji Bapu Road, Malad East, Mumbai- 400097
Qualification	B.Com, M. Com, Company Secretary
Experience/ Expertise in specific functional areas	Ms. Ruchita Shah holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	23 rd November 2019

