

## COMPUAGE INFOCOM LTD

24<sup>th</sup> April, 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: Intimation regarding resignation of Non-Executive Independent Director**

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 (hereinafter referred to as "**Listing Regulations**"), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Virendra G. Bhatt (DIN: 02343351), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 2<sup>nd</sup> May, 2023.

Letter of Resignation dated 24<sup>th</sup> April, 2023 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Mr. Virendra G. Bhatt that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited,**

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**Atul H. Mehta**  
**Chairman and Managing Director**  
DIN: 00716869

**Place:** Mumbai  
**Encl.:** As above.

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**Annexure:**

**Details of Resignation as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Particulars	Details
Reasons for change, viz., <del>appointment, resignation, removal, death or otherwise</del> appointment, resignation, removal, death or otherwise	As per the Letter of Resignation enclosed
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 2 <sup>nd</sup> May, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

**Names of listed entities in which Mr. Virendra G. Bhatt holds directorships, indicating the category of directorship and membership of board committees of entities: Nil**

# VIRENDRA GUNVANTRAI BHATT

Add – Office No. 03, 9<sup>th</sup> Floor, Pinnaacle Corporate Park, BKC CST Link Road, MMRDA Area, Next to Trade Centre, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Mob – 098200 48670

Email – [bhattvirendra1945@yahoo.co.in](mailto:bhattvirendra1945@yahoo.co.in)

To,  
The Board of Directors / All Committee Members  
**Compuage Infocom Limited**  
D-601/602&G-601/602,  
Lotus Corporate Park,  
Steel Compound, Western Express Highway,  
Goregaon(E), Mumbai – 400 063

Date – 24<sup>th</sup> April, 2023

## **Re: Resignation as the Independent Director of the Company.**

Dear Board Members,

I have been associated with the Company w.e.f. 25<sup>th</sup> February, 2021.

As a Board, we have always worked in the interest of all stakeholders specially minority shareholders especially by delivering hypergrowth along with profitability. However, in the recent past we have been tested by many unanticipated events which resulted in the severe liquidity crunch and further loss of business. I am still hopeful of the business revival especially if we have the support of all other stakeholders.

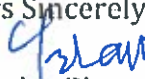
However, I regret that it is time for me to say goodbye to this journey as I am not in position to give time for the meetings and interactions due to increasing workload of my profession and old age.

I confirm that except as stated hereinabove, there are no other reason for my resignation as the Independent Director of the Company.

Accordingly, I hereby submit resignation as the Independent Director of the Company and also from the various committees of the Board, in which I had been nominated by the Board with effect from close of business hours on 2<sup>nd</sup> May, 2023.

I take the opportunity to thank all fellow Board Members and Management for extending their support to enable me to discharge my responsibilities and duties as an Independent Director of the Company. I also wish the Company and the management all the best for all its future endeavors. I truly believe that the Founders, Management and all stakeholders of this Company have made a tremendous contribution to the Indian economy and so sincerely wish for the best outcome of all your endeavors.

I further request you to submit the necessary forms with Ministry of Corporate Affairs and send me copy of the submitted forms and challan for my record.

Thanking You,  
Yours Sincerely,  
  
Virendra Bhatt  
DIN - 02343351