

## COMPUAGE INFOCOM LTD

30<sup>th</sup> March, 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. Vijay Agarwal (DIN: 00058548), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 29<sup>th</sup> March, 2023.

Letter of Resignation dated 29<sup>th</sup> March, 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. Vijay Agarwal 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.

## COMPUAGE INFOCOM LTD

### 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</del> , resignation, <del>removal, death or otherwise</del>	As per the Letter of Resignation enclosed
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 29 <sup>th</sup> March, 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. Vijay Agarwal holds directorships, indicating the category of directorship and membership of board committees of entities:**

Sr. no	Particulars	Details
1.	Directorships indicating the category of Directorship	<ul style="list-style-type: none"> <li>• Themis Medicare Ltd – Independent Director</li> <li>• Gujarat Themis Biosyn Ltd - Independent Director</li> </ul>
2.	Chairmanship / Membership of Committees	<ul style="list-style-type: none"> <li>• Themis Medicare Ltd Audit Committee – Chairperson</li> <li>• Gujarat Themis Biosyn Ltd Audit Committee – Chairperson</li> <li>• Aditya Birla Renewables Solar Ltd Audit Committee - Chairperson</li> <li>• Aditya Birla Insurance Brokers Ltd Audit Committee – Member</li> <li>• Aditya Birla Sun Life Pension Management Ltd Audit Committee – Member</li> <li>• Aditya Birla Renewables Energy Ltd Audit Committee – Member</li> <li>• Gujarat Polysol Chemicals Ltd Audit Committee - Member</li> </ul>

**Vijay Agarwal**

A 93, Kalpataru Solitaire, NS Road No 5,  
JVPD,  
Mumbai 400049

Date: 29<sup>th</sup> March, 2023

To,  
Board of Directors,  
Compuage Infocom Ltd.,  
601, D Wing, Lotus Corporate Park,  
Ram Mandir Road, Jay Coach Junction,  
Western Express Highway,  
Goregaon (East), Mumbai 400063

Dear Sir,

**Re: Resignation as Independent Director of Compuage Infocom Ltd.**

I wish to inform you that I hereby tender my resignation as Independent Director from the Board of Compuage Infocom Ltd. with immediate effect due to other pressing professional engagements.

I thank you for giving me the opportunity to serve on the Board of Compuage Infocom Ltd. and I wish all the best for the company for the future.

I hereby confirm that there are no other material reasons for my resignation, other than those provided.

I would request you to kindly inform the stock exchanges at the earliest.

Thanking you,

(Vijay Agarwal)