

14th August, 2023

From:

SANTOSH LAXMAN MORE

Tulinj Marathi, Lallu, Mareji Chawl,
Nalasopara (East), Thane,
Mumbai - 401209

To,

The Board of Directors

COMPUAGE INFOCOM LIMITED

309, A to Z Industrial Estate,
Ganpatrao Kadam Marg, Lower Parel,
Delisle Road, Mumbai-400013

Dear Sir(s),

Sub: Resignation from the post of Additional Non-Executive Independent Director of the Company

I, Santosh Laxman More, hereby tender my resignation from the post of Additional Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

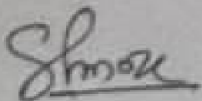
Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Santosh Laxman More

DIN: 10135133