

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

26<sup>th</sup> August, 2022

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: Outcome of the Board Meeting held on Friday, 26<sup>th</sup> August, 2022**

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, this is to inform you that a meeting of the Board of Directors of the Company was held today, i.e., on Friday, 26<sup>th</sup> August, 2022, which commenced at 12 noon and concluded at 12:30 pm at the registered office of the Company, that inter-alia, transacted and approved the following item of the business:

Based on the recommendations of the Audit and Nomination and Remuneration Committee of the Company, Mr. Bhavesh H. Mehta, who holds the position of Whole-Time Director having DIN: 00740861, has been appointed as the Chief Financial Officer and the Chief Operating Officer of the Company with immediate effect, brief particulars of whom are as enclosed.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

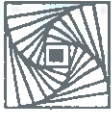
*Hastipala*

Hasti Pala  
Company Secretary

Place: Mumbai

Encl.: As above.





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## COMPUAGE INFOCOM LTD

### Brief Profile of Mr. Bhavesh H. Mehta

Name of Chief Financial Officer	Bhavesh H. Mehta
Father's Name	Lte. Harkishandas Tarachand Mehta
Date of Birth	27 <sup>th</sup> March, 1973
Present Residential Address	4A-1, 4th floor, Great Eastern Royale 333, Belasis Rd, Tardeo (West) Mumbai - 400 034, Maharashtra, India
Qualification	M. Com with a specialization in marketing
Experience/ Expertise in specific Functional Areas	Mr. Bhavesh H. Mehta holds a Master's degree in Commerce with a specialization in marketing with expertise in the areas of Finance, Operations and Supply Chain Management and also has wide range of experience in Financial Management, Logistics and Imports. He also holds the position of Whole-Time Director of the Company.
Shareholding in Company	Mr. Bhavesh H. Mehta holds 1,49,54,380 Equity Shares of the Company.
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 other applicable regulations.
Date of Appointment	With effect from 26 <sup>th</sup> August, 2022

