

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: Intimation regarding appointment of Chief Financial Officer and Chief Operating Officer**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Audit and Nomination and Remuneration Committee of the Company, the Board in its Meeting held on 26<sup>th</sup> August, 2022, has appointed Mr. Bhavesh H. Mehta, who holds the position of Whole-Time Director having DIN: 00740861, 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,

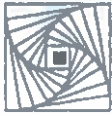
For Compuage Infocom Limited,

*Hasti Pala*

Hasti Pala  
Company Secretary



Place: Mumbai  
Encl.: As above.



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### 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

