



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

23rd July, 2020

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 Company Secretary and Compliance Officer

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, we hereby intimate that Ms. Ruchita Shah, Company Secretary and Compliance Officer of the Company has resigned w.e.f. 23rd July, 2020.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Ltd.

Sunil Mehta
Chief Finance Officer



Place: Mumbai