

COMPUAGE INFOCOM LTD

17th 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. Ganesh Shiva Ganesh (DIN: 00010877), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 14th March, 2023.

Letter of Resignation dated 14th March, 2023 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Mr. Ganesh Shiva Ganesh 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,**

Hasti Pala
Company Secretary

Place: Mumbai

Annexure:

Details of Resignation as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Details
Reasons for change, viz., appointment, resignation, removal, death or otherwise	As per the Letter of Resignation enclosed
Date of appointment /cessation (as applicable) & term of appointment	With effect from 14 th 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 the resigning director holds directorships, indicating the category of directorship and membership of board committees	None

G S Ganesh

March 14, 2023

Mr Atul H Mehta
Chairman & Managing Director
Compuage Infocom Limited
D-601/602 & G-601/602, Lotus Corporate Park
Graham Firth Steel Compound
Western Express Highway
Goregaon (E), Mumbai – 400 063

Dear Atul,

It's an emotional moment to pen this letter of resignation from the board. As you are aware while on one side am completing my permissible tenure on other my increased involvement in foundation is slowly making me move away from corporate directorial responsibilities.

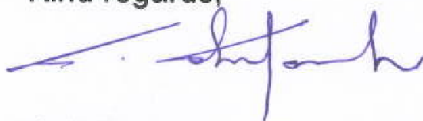
Please accept my resignation from the board of directors with immediate effect.

I wish to state that there are no other reasons for my exit.

I wish to place on record my thanks to Compuage team and other directors for their support.

Wishing you and Compuage the best.

Kind regards,



G S Ganesh

Hubtown Solaris, Unit 1229, 12th Floor, N. S. Phadke Marg, Near East West Flyover, Opp. Telli Galli,
Saiwadi, Andheri (East), Mumbai - 400 069. eMail : gsg@ingafamily.in / gsg@ingahealth.org