



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

25<sup>th</sup> February, 2021

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 Director and appointment of Additional 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 "the Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate the following:

- 1 - Resignation of Mr. Ajay H. Mehta (DIN: 00686327), Director of the Company, w.e.f. 25<sup>th</sup> February, 2021.
- 2 - Appointment of Mr. Virendra G. Bhatt (DIN: 02343351) as Additional Non-Executive Independent Director of the Company with effect from 25<sup>th</sup> February, 2021, till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2021.

Details of the resignation and brief particulars of appointment are enclosed herewith.

Kindly take the same on records and oblige.

Thanking you,

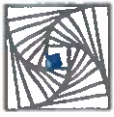
Yours faithfully,

For Compuage Infocom Limited,

**Anmol Jolly**  
Company Secretary



Place: Mumbai



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### Annexure:

#### Details of Resignation

Particulars	Details
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Due to personal reasons and certain other pre-occupations
Date of appointment/cessation (as applicable) & term of appointment	With effect from 25 <sup>th</sup> February, 2021

#### Brief Particulars of Appointment

Name of Director	Virendra G. Bhatt
Director Identification Number	02343351
Father's name	Gunvantrai Vrajlal Bhatt
Date of Birth	12 <sup>th</sup> May, 1945
Present Residential Address	1706-A, Mount Everest, Anik Wadala Road, Imax Big Cinema, Antop Hill, Wadala (East), Mumbai, Maharashtra - 400 037
Qualification	B. Com, M. Com, ACS, AMBIM (U.K.)
Experience/ Expertise in specific functional areas	Having Total Experience of 54 Years and 9 Months.  He has served as the Company Secretary cum Finance Manager for 20 Years in the Flexicons Limited and then started his own practice and now he is a Whole Time Practicing Company Secretary from last 34 Years and 9 Months and serving many listed Companies as the Consultant on Retainership Basis.
Shareholding in Company	Nil
Disclosure of relationships between directors	NA

