



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

29<sup>th</sup> March, 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: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to our Letter dated 29<sup>th</sup> March, 2022 with respect to change in Company Secretary & Compliance Officer of the Company with effect from close of business hours on 29<sup>th</sup> March, 2022, and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that with effect from close of business hours on 29<sup>th</sup> March, 2022, the following Key Managerial Personnel is authorized for the above mentioned purpose:

Sr. No.	Name	Designation	Contact Details
1.	Atul H. Mehta	Chairman & Managing Director	Compuage Infocom Limited 601, D- Wing, Lotus Corporate Park, Ram Mandir Lane, Jai Coach Junction, Western Express Highway, Goregaon (E) Mumbai - 400 063. Email: investors.relations@compuageindia.com Contact No.- 022-67114444
	Hasti Pala	Company Secretary	

You are required to accept the above disclosure for your reference and take the same on record.

Thanking you,

Yours faithfully,  
For Compuage Infocom Limited,

Anmol Jolly  
Company Secretary



Place: Mumbai