



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

20<sup>th</sup> December 2019

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 Regulation 30 of Securities and Exchange Board of India ((Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for the purpose of determining the materiality of any event or information and for making the required disclosure to the Stock Exchanges. The details are as follows:

Sr. No.	Name	Designation	Contact Details
1.	Sunil Mehta	Chief Finance Officer	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
2.	Ruchita Shah	Company Secretary	



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

Thanking you,

Yours truly,  
For Compuage Infocom Limited,



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Atul H. Mehta  
Chairman & Managing Director  
DIN: 00716869



Place: Mumbai