

14<sup>th</sup> August, 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**

**Symbol: COMPINFO**

**Sub: Intimation regarding resignation 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 “**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. Santosh Laxman More (DIN: 10135133), has tendered his resignation from the post of Additional Non-Executive Independent Director of the Company with effect from 14<sup>th</sup> August, 2023.

Letter of Resignation dated 14<sup>th</sup> August, 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. Santosh Laxman More 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 COMPUGAGE/INFOCOM LIMITED**

  
**ATUL H. MEHTA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00716869**

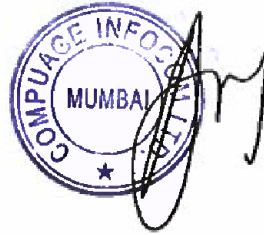


Encl: As Above

**Annexure:**

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

<b>Particulars</b>	<b>Details</b>
Reasons for change, viz., <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	As per the Letter of Resignation enclosed
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 14 <sup>th</sup> August, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA



14<sup>th</sup> August, 2023

From:

**SANTOSH LAXMAN MORE**

Tulinj Marathi, Lallu, Mareji Chawl,  
Nalasopara (East), Thane,  
Mumbai - 401209

To,

The Board of Directors

**COMPUAGE INFOCOM LIMITED**

309, A to Z Industrial Estate,  
Ganpatrao Kadam Marg, Lower Parel,  
Delisle Road, Mumbai-400013

Dear Sir(s),

Sub: Resignation from the post of Additional Non-Executive Independent Director of the Company

I, Santosh Laxman More, hereby tender my resignation from the post of Additional Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

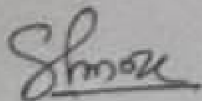
Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



**Santosh Laxman More**

DIN: 10135133