

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