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COMPUAGE INFOCOM LTD

23rd July, 2020

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: Clarification w.r.t. appointment of Mr. Ajay H. Mehta (DIN: 00686327) as Director
Ref: Email dated 22nd July, 2020

Dear Sir/ Ma'am,

With respect to the captioned subject matter and reference provided, we would like to clarify the following:

1. Date of appointment/cessation (as applicable) & term of appointment:

Date of appointment of Mr. Ajay H. Mehta (DIN: 00686327) is 18th July, 2020, as Additional Director until the Annual General Meeting of the Company, wherein he would be appointed as Director, liable to retire by rotation, subject to approval of the Members, without any remuneration.

2. Brief profile (in case of appointment):

Name of Director	Ajay H. Mehta
Director Identification Number	00686327
Father's name	Harkishandas Tarachand Mehta
Date of Birth	10 th May, 1964
Present Residential Address	1804, Wallace Apartments, Sleater Road, Mumbai - 400 007
Qualification	M. Com
Experience/ Expertise in specific functional areas	Mr. Ajay H. Mehta is a M. Com Graduate holding Master's degree in Commerce with expertise in the areas of Sales and Marketing having a vast experience of 30 years.
Shareholding in Company	79,94,240 Equity Shares



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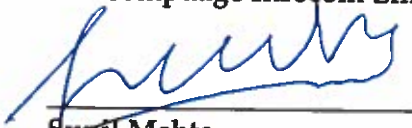
3. Disclosure of relationships between directors (in case of appointment of a director):

Mr. Ajay H. Mehta is a brother of Mr. Atul H. Mehta, Chairman and Managing Director and of Mr. Bhavesh H. Mehta, Whole-Time Director of the Company.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited


Sunil Mehta
Chief Finance Officer



Place: Mumbai