

VIRENDRA GUNVANTRAI BHATT

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To,
The Board of Directors / All Committee Members
Compuage Infocom Limited
D-601/602&G-601/602,
Lotus Corporate Park,
Steel Compound, Western Express Highway,
Goregaon(E), Mumbai – 400 063

Date – 24th April, 2023

Re: Resignation as the Independent Director of the Company.

Dear Board Members,

I have been associated with the Company w.e.f. 25th February, 2021.

As a Board, we have always worked in the interest of all stakeholders specially minority shareholders especially by delivering hypergrowth along with profitability. However, in the recent past we have been tested by many unanticipated events which resulted in the severe liquidity crunch and further loss of business. I am still hopeful of the business revival especially if we have the support of all other stakeholders.


However, I regret that it is time for me to say goodbye to this journey as I am not in position to give time for the meetings and interactions due to increasing workload of my profession and old age.

I confirm that except as stated hereinabove, there are no other reason for my resignation as the Independent Director of the Company.

Accordingly, I hereby submit resignation as the Independent Director of the Company and also from the various committees of the Board, in which I had been nominated by the Board with effect from close of business hours on 2nd May, 2023.

I take the opportunity to thank all fellow Board Members and Management for extending their support to enable me to discharge my responsibilities and duties as an Independent Director of the Company. I also wish the Company and the management all the best for all its future endeavors. I truly believe that the Founders, Management and all stakeholders of this Company have made a tremendous contribution to the Indian economy and so sincerely wish for the best outcome of all your endeavors.

I further request you to submit the necessary forms with Ministry of Corporate Affairs and send me copy of the submitted forms and challan for my record.

Thanking You,
Yours Sincerely,

Virendra Bhatt
DIN - 02343351