

Hetal Rajendra Kudecha

B/503-504, Chandra Prabh, Nahar Nagar Road, Malad West, Mumbai-400064

29 March 2023

To:

The Board of Directors,
Compuage Infocom Limited
D-601/602&G-601/602, Lotus Corporate Park,
Steel Compound, Western Express Highway,
Goregaon (E) Mumbai MH-400063

Sub: Resignation as Independent Director with immediate effect

Dear Sirs,

This is with reference to my position on the board of Compuage Infocom Limited ("Compuage" / "Company") as an Independent Director.

I have been struggling of late with respect to finding, and devoting, the required time for my duties and responsibilities towards Compuage owing to my increased work responsibilities. Owing to this, and after careful consideration, I have decided to resign from the Company's board as an Independent Director with immediate effect.

I take this opportunity to thank you and the board members for the collective inputs provided on various matters, and wish Compuage the very best in its future endeavours.

I hereby confirm that there are no other material reasons for my resignation, other than those provided.

I request you to further complete all the necessary formalities in connection to my resignation and provide me a copy of the relevant forms filed with the MCA and the letters issued to SEBI regarding this, if any.

I am happy to provide any further details / information as may be needed in this respect.

Thank you and kind regards,

Hetal Kudecha

DIN: 09148116

Place: Mumbai