

Vijay Agarwal

A 93, Kalpataru Solitaire, NS Road No 5,
JVPD,
Mumbai 400049

Date: 29th March, 2023

To,
Board of Directors,
Compuage Infocom Ltd.,
601, D Wing, Lotus Corporate Park,
Ram Mandir Road, Jay Coach Junction,
Western Express Highway,
Goregaon (East), Mumbai 400063

Dear Sir,

Re: Resignation as Independent Director of Compuage Infocom Ltd.

I wish to inform you that I hereby tender my resignation as Independent Director from the Board of Compuage Infocom Ltd. with immediate effect due to other pressing professional engagements.

I thank you for giving me the opportunity to serve on the Board of Compuage Infocom Ltd. and I wish all the best for the company for the future.

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

I would request you to kindly inform the stock exchanges at the earliest.

Thanking you,

(Vijay Agarwal)