

No.: CSL/BSE/NSE/25-26/

Date: - 07.08.2025

1) BSE Limited

(BY BSE LISTING CENTRE)

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

2) National Stock Exchange of India Limited

(BY NSE NEAPS)

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmllist@nse.co.in
Stock Code: COMPUSOFT

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in its meeting held on August 07, 2025, have approved the following:

1. Took note of the completion of the 2nd tenure of Mr. Baldev Singh (DIN: 08333652), as an Independent Director (DIN: 08333652) of the Company, who shall ceased w.e.f. closure of business hours of 23rd August 2025 and consequent cessation as member of all the committees of the Board.
2. On the recommendation of Nomination and Remuneration Committee, considered and approved the re-appointment of Dr. Ashwini Kumar Sharma (DIN: -03185731) and Mrs. Sunita Garg (DIN: -10625487) as Independent Directors Subject to the approval of Shareholders of the Company in ensuing Annual General Meeting.

Also Dr. Ashwini Kumar Sharma and Mrs. Sunita Garg are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 of Mr. Baldev Singh, Dr. Ashwini Kumar Sharma and Mrs. Sunita Garg are provided in **Annexure-I**.

You are requested to take note of the above.

Thanking you,

Yours Faithfully,
For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary & Compliance Officer
ACS: 39034
Encl: a/a

Annexure-I

Details as required under the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

1. Mr. Baldev Singh

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Completion of second Term of Mr. Baldev Singh (DIN: 08333652) as an Independent Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	23 rd August, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Dr. Ashwini Kumar Sharma

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Dr. Ashwini Kumar Sharma (DIN: -03185731) as Non- Executive and Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-Appointment as an Independent Director on the Board of the Company for a period of 3 years w.e.f. 27 th May 2026 to 26 th May 2029 subject to the approval of the Shareholders in ensuing Annual General Meeting
3.	Brief Profile (in case of re-appointment)	<p>Dr. Ashwini Kumar Sharma is a Computer Science Engineer from NIT Allahabad with professional experience of more than 41 years, which is blend of R&D, Industry, Administration, Skilling, Entrepreneurship and Academia.</p> <p>Worked in R&D organizations like Indian Space Research Organization (ISRO), Ahmadabad, Bhabha Atomic Research Center (BARC), Mumbai</p> <p>Established as CEO, a SPV (Govt. of Rajasthan, MNIT, Jaipur and Asian CERC, Bangalore) for a period of 2 Years in PPP mode for running, job-oriented High.</p>

		<p>Worked as Managing Director for a period of 7 Years, of Raj COMP (Rajasthan State Government Organization, now RISL) and supervised execution of Multiple IT and e-Governance projects.</p> <p>Worked as Director General for 5 Years of National Institute of Electronics and IT (NIELIT), Ministry of Electronics and IT, Govt. of India with more than 2700 employees and PAN India presence at almost 42 locations. Also, supervised execution of Multiple IT and e-Governance projects.</p> <p>More than 19+ years' experience as Head of an Organization and this includes more than 12 years in Academic Administration and Skills development. Has worked in the public and private sectors and has been a part of multinational and multicultural workforce environments both in the industry and academics.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Ashwini Kumar Sharma is not related to any of the directors of the Company.

3. Mrs. Sunita Garg

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Sunita Garg (DIN: - 10625487) as Non-Executive and Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-Appointment as an Independent Director on the Board of the Company for a period of 3 years w.e.f. 27 th May 2026 to 26 th May 2029 subject to the approval of the Shareholders in ensuing Annual General Meeting
3.	Brief Profile (in case of re-appointment)	Mrs. Sunita Garg is Member of the Institute of Company Secretaries of India, holder of Certificate of Practice, having experience more than 13 years in the areas of Secretarial & Legal Functions, Companies Act, SEBI and others.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Mrs. Sunita Garg is not related to any of the directors of the Company.