

No.: CSL/BSE/NSE/CSE/21-22/

Date: - 16.09.2021

1) BSE Limited

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

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001
West Bengal
Email- listing@csl-india.com
Stock Code: 13335

(BY E-MAIL)

Sub: - Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated September 09, 2015 for appointment of Directors in Annual General Meeting.

Dear Sir/Ma'am,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Wednesday, September 15, 2021 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Please find below the Disclosure of Material Events under Regulation 30 read with Schedule III of the SEBI LODR Regulations:

1. Approval of Shareholders was obtained for appointment of Mr. Amitabh Kaushik (DIN: 09033384) as Independent Director, in the 27th Annual General Meeting on the Board of the Company for a period of 2 years upto January 28, 2023.
2. Approval of Shareholders was obtained for appointment of Mr. Satya Narayan Vijayvergiya (DIN: 03185976) as Independent Director, in the 27th Annual General Meeting on the Board of the Company for a period of 2 years upto June 14, 2023.

Mr. Amitabh Kaushik and Mr. Satya Narayan Vijayvergiya are not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority.

Brief profile and other details of Mr. Amitabh Kaushik and Mr. Satya Narayan Vijayvergiya as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated September 09, 2015 are as follows:

Mr. Amitabh Kaushik

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Independent Director on the Board of the Company by the Shareholders
2.	Date of appointment and terms of appointment	Appointment as an Independent Director on the Board of the Company for a period of 2 years up to January 28, 2023.
3.	Brief Profile	Mr. Amitabh Kaushik is a Law Graduate having an experience of 38 years as an officer in Rajasthan government. He is Retired Senior RAS officer, Rajasthan Government. Presently working as Advisor for Specially disabled Persons for Rajasthan Government on honorarium basis.
4.	Disclosure of relationship between directors of the Company	None.

Mr. Satya Narayan Vijayvergiya

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Independent Director on the Board of the Company by the Shareholders
2.	Date of appointment and terms of appointment	Appointment as an Independent Director on the Board of the Company for a period of 2 years up to June 14, 2023.
3.	Brief Profile	Mr. Satya Narayan Vijayvergiya is M Tech. in Nuclear Instrumentation from BARC Training School, Mumbai having 40 years of experience in Business, Operations, Strategy & Technology Development with organizations like B.A.R.C., R.E.I.L. & Genus Power Infrastructures Limited.
4.	Disclosure of relationship between directors of the Company	None.

You are kindly requested to take the same on record.

Thanking You.

For Compucom Software Limited

(Swati Jain)
Company Secretary
FCS: 8728