

Date: 27/09/2023

To,

The Board of Directors,  
Compucom Software Limited  
IT-14-15, EPIP  
RIICO Industrial Area, Sitapura  
Jaipur, Rajasthan-302022

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me of my duties with effect from 27<sup>th</sup> September 2023. I confirm that there is no material reason for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges (s) to that effect.

Thanking You

Yours sincerely,



(Mr. Amitabh Kaushik)

DIN No.:09033384