

No.: CSL/BSE/NSE/ 26-27

Date: - 28.05.2026

To,

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, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmlist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding cessation of Director and appointment of Director and Internal Auditor of the Company .

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations this is to inform you that the Board of Directors of the Company in their meeting held on Thursday, 28th May 2026 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur– 302022 (Rajasthan), have approved the following:

1. On the recommendation of Nomination and Remuneration Committee approved the re-appointment of Mr. Vaibhav Suranaa (DIN:- 05244109) as Whole Time Director designated as Executive Director on the Board of the Company for the term of 3 years w.e.f. 01st August, 2026 to 31st July, 2029, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2. Took note of the completion of the 2nd tenure of Mr. Satya Narayan Vijayvergiya (DIN: 03185976), as an Independent Director on the Board of the Company, who shall ceased w.e.f. closure of business hours of 14th June 2026 and consequent cessation as member of all the committees of the Board.
3. On the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Dr. Arvind Kumar Dwivedi (DIN: -11699585) as an Additional Director in the capacity of Non-Executive and Independent Director on the Board of the Company with effect from 15th June 2026.
4. On the recommendation of Nomination and Remuneration Committee approved and recommended to the shareholders the appointment of Dr. Arvind Kumar Dwivedi (DIN: - 11699585) as Director of the Company in the capacity of Non-Executive and Independent Director of the Company for the term of 2 years from 15th June 2026 to 14th June 2028.

Mr. Vaibhav Suranaa and Dr. Arvind Kumar Dwivedi are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other statutory authority and is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

5. On the recommendation of Audit Committee approved the re-appointment of Mr. Amit Arora as an Internal Auditor of the Company for the F. Y. 2026-27.

Brief profile and other details of Mr. Vaibhav Suranaa, Dr. Arvind Kumar Dwivedi, Mr. Satya Narayan Vijayvergiya and Mr. Amit Arora as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in **Annexure-I**.

The above information shall also be made available on the website of the company at <https://compucom.co.in/investors/shareholders-information/>

You are requested to take note of the above.

Thanking You,

For Compucom Software Limited

(Varsha Rane Choudhary)
Company Secretary & Compliance officer
ACS: 39034
Encl: a/a

Information as required under Regulation 30- read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure-I**1. Mr. Vaibhav Suranaa**

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director designated as Executive Director of the Company on completion of tenure.
2.	Date of appointment/re-appointment/cessation and terms of appointment / re-appointment	Re-appointment as Whole Time Director designated as Executive Director of the Company for a period of 3 years effective from 01 st August 2026 to 31 st July 2029 subject to approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Vaibhav Suranaa is an MBA (IIM Avericks Fellow) from IIM Ahmedabad and B. Tech in Civil Engineering (Dogra Gold Medal) from IIT Delhi. Mr. Vaibhav Suranaa has previously had five years of work experience, working for Compucom Foundation and at Jan TV for matters related to management and promotion strategy. He also has the experience of web-development and consulting FnB businesses also have 6 years' experience. Now currently handling Rana Vilas hotel Business.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Son of Mr. Surendra Kumar Surana, Chairperson, Managing Director and CEO of the Company.

2. Mr. Satya Narayan Vijayvergiya

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of 2 nd Term as an Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	14 th June, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors of the Company. (in case of appointment of a director)	Not Applicable

3. Dr. Arvind Kumar Dwivedi

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. Arvind Kumar Dwivedi (DIN: -11699585) as an Additional Director in the capacity of Non-Executive and Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointment is w.e.f. 15 th June, 2026 and subject to approval of shareholders at next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
3.	Brief Profile (in case of appointment)	<p>Dr. Arvind Kumar Dwivedi holds a Ph.D. from IIT Roorkee, M.E. (Civil Engineering) with Gold Medal from MITS Gwalior, and B.E. (Civil Engineering) with Honors. He has received several prestigious recognitions including the Best Research Paper Award by the International Association of Bridge & Structural Engineers (IABSE), Lifetime Achievement Awards in Academia & Research, and various honors for academic and social contributions.</p> <p>He is an eminent academician and administrator with more than 38 years of rich experience in the field of Civil Engineering, technical education, institutional administration, research, and academic governance. He is retired from as Pro Vice Chancellor and Controller of Examination at Jagannath University, Jaipur and has also served as Professor (Civil Engineering), Pro Vice Chancellor, Dean (Faculty Affairs), Dean (Student Welfare), and Controller of Examinations at Rajasthan Technical University, Kota.</p> <p>He has extensive experience in academic leadership and administration, having held various key positions including Dean, Controller of Examinations, Chief Proctor, NCC Officer, Chairman (Examinations), and Coordinator of several institutional and academic initiatives at Rajasthan Technical University, Kota.</p> <p>He has published numerous research papers in reputed national and international journals and conferences in the areas of structural engineering, infrastructure management, environmental engineering, disaster management, and sustainable development. He has also guided several Ph.D. scholars and M.Tech. dissertations and authored books on Engineering Mechanics and Environmental Engineering & Disaster Management.</p>

4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Dr. Arvind Kumar Dwivedi is not related to any of the directors of the Company.
----	---	---

4. Dr. Arvind Kumar Dwivedi

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. Arvind Kumar Dwivedi (DIN: -11699585) as a Director in the capacity of Non-executive and Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointed as Director in the category of Non- Executive and Independent Director of the Company for a first term of 2 years commencing from 15 th June 2026 to 14 th June 2028 subject to the approval of the shareholders, in ensuing Annual General Meeting whose office shall not be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	<p>Dr. Arvind Kumar Dwivedi holds a Ph.D. from IIT Roorkee, M.E. (Civil Engineering) with Gold Medal from MITS Gwalior, and B.E. (Civil Engineering) with Honors. He has received several prestigious recognitions including the Best Research Paper Award by the International Association of Bridge & Structural Engineers (IABSE), Lifetime Achievement Awards in Academia & Research, and various honors for academic and social contributions.</p> <p>He is an eminent academician and administrator with more than 38 years of rich experience in the field of Civil Engineering, technical education, institutional administration, research, and academic governance. He is served as Pro Vice Chancellor and Controller of Examination at Jagannath University, Jaipur and has also served as Professor (Civil Engineering), Pro Vice Chancellor, Dean (Faculty Affairs), Dean (Student Welfare), and Controller of Examinations at Rajasthan Technical University, Kota.</p> <p>He has extensive experience in academic leadership and administration, having held various key positions including Dean, Controller of Examinations, Chief Proctor, NCC Officer, Chairman (Examinations), and Coordinator of several institutional and academic initiatives at Rajasthan Technical University, Kota.</p> <p>He has published numerous research papers in reputed national and international journals and conferences in the areas of structural engineering, infrastructure management, environmental engineering, disaster management, and sustainable development. He has also guided several Ph.D. scholars and M.Tech. dissertations and authored books on Engineering</p>

		Mechanics and Environmental Engineering & Disaster Management.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Dr. Arvind Kumar Dwivedi is not related to any of the directors of the Company.

5. Mr. Amit Arora as an Internal Auditor

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company for the financial year 2026-27.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Re-appointed by the Board of Directors in its meeting held on 28 th May 2026 and term of re-appointment is for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	Mr. Amit Arora holds Bachelor's /master's degree in commerce with specialization in Accounts and finance. Over the past 15 years, he has experience in accounting, financial reporting and in internal auditing. His role as an internal auditor mainly comprises implementing internal controls that contributes in reducing discrepancies by efficient & effective controls in the working of an organization and ensuring adherence to regulatory requirements and internal policies.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

Thanking You,
For Compucom Software Limited

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