

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](mailto:corp.compliance@bseindia.com)

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- [cmlist@nse.co.in](mailto: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 Completion of tenure of Director 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, 28<sup>th</sup> May 2026 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur– 302022 (Rajasthan), have approved the following:

1. Took note of the completion of the 2<sup>nd</sup> 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 14<sup>th</sup> June 2026 and consequent cessation as member of all the committees of the Board.

Brief profile and other details of Mr. Satya Narayan Vijayvergiya 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 30<sup>th</sup> 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 Ranee 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. Satya Narayan Vijayvergiya**

S.No.	Particulars	Disclosures
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise;	Completion of 2 <sup>nd</sup> Term as an Independent Director of the Company.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	14 <sup>th</sup> 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

**Thanking You,  
For Compucom Software Limited**

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

Date: 14.05.2026

To

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

Sub: Cessation from the office of the service as an Independent Director.

Dear Sir(s),

It has been an immense pleasure for me to serve as an Independent Director on the Board of the Company. I understand that as per the provisions of the Companies Act, 2013, my tenure of Directorship in Compucom Software Limited will come to end as on 14.06.2026. I wish the Company all the best and success for the future.

With Best Wishes,



Mr. Satya Narayan Vijayvergiya  
(DIN: 03185976)