

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

Date: - 30.09.2025

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- cmllist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").

Dear Sir/Ma'am,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Saturday, September 27, 2025, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In continuation of AGM Proceedings and E-Voting Results we wish to inform you that Members approved of the below mentioned appointments/ re-appointments:

1. Appointment of "M/s. V. M. & ASSOCIATES" Practicing Company Secretaries as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030
2. Re-appointment of Mr. Surendra Kumar Surana (DIN: 00340866) as Chairperson, Managing Director (CMD) and Chief Executive Officer on the Board of the Company for a period of 3 (Three) years with effect from July 10, 2025, to July 09, 2028.
3. Re-appointment of Mrs. Sunita Garg (DIN: 10625487) as an Independent Director on the Board of the Company to hold office for a period of 3 (Three) years with effect from May 27, 2026, to May 26, 2029.
4. Re-appointment of Dr. Ashwini Kumar Sharma (DIN: 03185731) as an Independent Director on the Board of the Company to hold office for a period of 3 (Three) years with effect from May 27, 2026, to May 26, 2029.

Also, Mr. Surendra Kumar Surana, Mrs. Sunita Garg and Dr. Ashwini Kumar Sharma are not debarred from holding the office by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

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

Kindly take the above information on record.

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 SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

1. M/s V. M. & Associates as Secretarial Auditor

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. V. M. & Associates, Company Secretaries, (FRN:P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company for the first term of 5(Five) consecutive years.
2.	Date of appointment and term of appointment	Appointed as a Secretarial Auditor of the Company with the approval of the 31 st Annual General Meeting held on Saturday, September 27, 2025 for the first term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30,
3.	Brief Profile (in case of appointment)	<p>M/s V.M. & Associates (“VM”/ “The firm”) is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience.</p> <p>Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others.</p> <p>Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc. Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.</p>
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

2. Mr. Surendra Kumar Surana

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Chairperson & Managing Director and Chief Executive Officer of the Company on completion of tenure.
2.	Date of re-appointment and terms of re-appointment	Re-appointment as Chairperson & Managing Director and Chief Executive Officer on the Board of the Company for a period of 3 years effective from 10 th July 2025 up to 9 th July 2028.
3.	Brief Profile	Mr. Surendra Kumar Surana is an electrical engineer, rose to handle critical portfolio with his outstanding performance, leadership and project management skills also have a rich experience in Indian IT & Education industry.

4.	Disclosure of relationship between directors of the Company	Father of Mr. Vaibhav Surana, Whole-time Director and brother of Mr. Ajay Kumar Surana, Director of the Company.
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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 effective from 27 th May 2026 to 26 th May 2029.
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.

4. 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 effective from 27 th May 2026 to 26 th May 2029.
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 formed by the (Govt. of Rajasthan, MNIT, Jaipur and Asian CERC, Bangalore) for a period of 2 Years in PPP mode for running, job-oriented, high-quality training and skill development programs aimed at enhancing employability and industry readiness.</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>

		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.
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.

For Compucom Software Limited

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