

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
E-mail: cs@compucom.co.in
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/18-19/

Date: 28.05.2018

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street, Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com

Scrip Code: 533239

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cm1ist@nse.co.in
Stock Code: COMPUSOFT

To,
THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code: 13335

Dear Sir/Madam,

Sub.: Change in Directorship of the Company.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

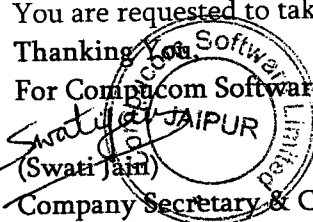
This is to inform you that the term of Mr. Satish Kumar, Independent Director (DIN No. 07517644) has completed on 24.05.2018. and reappointed Mr. Satish Kumar as an Additional Director (DIN No. 07517644) of the Company under the category of Independent Director with effect from 25.05.2018 till the ensuing AGM.

Details are as follows:

Name of Director	Mr. Satish Kumar
Date of Appointment	25 th May, 2018
Tenure of Appointment	Till the ensuing AGM
Reason for appointment /cessation	Tenure Completed
Age	66
Designation	Additional Director
Qualification	PHD Holder
No. of shares held in the Company as on 31 st March, 2018	NIL

You are requested to take note of above and inform all concerned accordingly.

Thanking You
For Compucom Software Limited


(Swati Jain)
Company Secretary & Compliance Officer