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COMPUAGE INFOCOM LTD

25th February, 2021

To,
The Corporate Services Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 532456
ISIN: INE070C01037

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Symbol: COMPINFO

Sub: Outcome of the Board Meeting held on Thursday, 25th February, 2021

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held on Thursday, 25th February, 2021, which commenced at 5:00 p.m. and concluded at 5:30 p.m. at the registered office of the Company, that inter-alia, transacted the following items of the business:

1. Considered and approved appointment of Mr. Virendra G. Bhatt (DIN: 02343351) as Additional Non-Executive Independent Director of the Company with effect from 25th February, 2021.
2. Considered and approved appointment of Mr. Virendra G. Bhatt (DIN: 02343351) as Non-Executive Independent Director of the Company, subject to approval of Members at the ensuing Annual General Meeting of the Company to be held in the year 2021.
3. Took note of the resignation of Mr. Ajay H. Mehta (DIN: 00686327), from the post of Director of the Company with effect from 25th February, 2021.

Details of the resignation and brief particulars of appointment are enclosed herewith.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Ltd.

Anmol Jolly
Company Secretary

Place: Mumbai





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Annexure:

Details of Resignation

Particulars	Details
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Due to personal reasons and certain other pre-occupations
Date of appointment/cessation (as applicable) & term of appointment	With effect from 25 th February, 2021

Brief Profile of Mr. Virendra G. Bhatt

Name of Director	Virendra G. Bhatt
Director Identification Number	02343351
Father's name	Gunvantrai Vrajlal Bhatt
Date of Birth	12 th May, 1945
Present Residential Address	1706-A, Mount Everest, Anik Wadala Road, Imax Big Cinema, Antop Hill, Wadala (East), Mumbai, Maharashtra - 400 037
Qualification	B. Com, M. Com, ACS, AMBIM (U.K.)
Experience/ Expertise in specific functional areas	Having Total Experience of 54 Years and 9 Months. He has served as the Company Secretary cum Finance Manager for 20 Years in the Flexicons Limited and then started his own practice and now he is a Whole Time Practicing Company Secretary from last 34 Years and 9 Months and serving many listed Companies as the Consultant on Retainership Basis.
Shareholding in Company	Nil
Disclosure of relationships between directors	NA

