

No.: CSL/BSE/NSE/CSE/23-24/

Date: - 30.01.2024

1) BSE Limited

(BY BSE LISTING CENTRE)

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.  
Stock Code: 532339

2) National Stock Exchange of India Limited

(BY NSE NEAPS)

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051.  
Stock Code: COMPUSOFT

3) The Calcutta Stock Exchange Limited

(BY E-MAIL)

7, Lyons Range, Dalhousie,  
Kolkata: 700001 West Bengal  
Stock Code: 13335

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation and appointment of Company Secretary and Compliance Officer of the Company.

This is to inform you that the Board of Directors of the Company in its meeting held on January 30, 2024, have approved the following:

1. Mrs. Swati Jain, (M. No.: FCS 8728) as tendered her resignation from her current position as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated January 30, 2024, to explore opportunities outside the organization. The Board has accepted her resignation, and she will be relieved from her duties effective from end of business hours of Wednesday, January 31, 2024.  
Her resignation letter and further details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed in Annexure-I.
2. Mrs. Varsha Ranee Choudhary, (M. No.: ACS 39034) has appointed as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from February 01, 2024.  
Further brief details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read

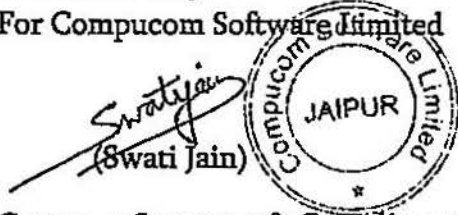
with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed in Annexure-II.

Kindly take the above information on record.

Thanking you,

Your Faithfully,

For Compucom Software Limited



Company Secretary & Compliance Officer

FCS:8728

Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Annexure I**

S. No.	Particulars	Description
1.	Name	Mrs. Swati Jain
2.	Reason for change	Resignation - to explore opportunities outside the organization
3.	Date of cessation	Closure of business hours of January 31, 2024
4.	Brief profile (in case of	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

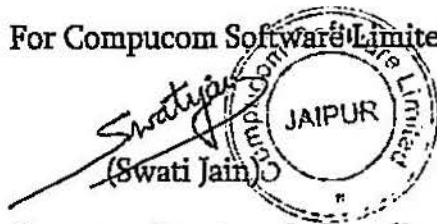
**Annexure II**

S. No.	Particulars	Description
1.	Name	Mrs. Varsha Rane Choudhary
2.	Reason for Change	Appointment
3.	Date of appointment & Term of appointment	Appointment as Company Secretary & Compliance Officer (Key Managerial

		Personnel) of the company w.e.f. 01 <sup>st</sup> February, 2024
4.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also Post graduate. She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of 8 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Corporate Social Responsibilities
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable

Thanking You,

For Compucom Software Limited

  
(Swati Jain)

Company Secretary & Compliance Officer

FCS:8728

Annexure - I  
Dated: January 30, 2024

To,  
The Board of Directors  
Compucom Software Limited  
IT-14-15, EPIP, RICO Industrial Area,  
Sitapura, Jaipur-302022 (Rajasthan)

Sub: Resignation from the position of Company Secretary and Compliance Officer

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Compucom Software Limited.

I have thoroughly enjoyed my time at Compucom Software Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

I have decided to pursue a new direction in my career that aligns with my long-term goals and aspirations. I believe this decision will allow me to further enhance my skills and contribute meaningfully to my chosen field.

I further confirm that there are no other material reasons other than those provided above.

I agree that my name be removed as a Company Secretary and Compliance Officer, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I would also like to thank the senior management and other staff of the company for their support and showing confidence in me during my tenure with the company.

I wish Compucom Software Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Compucom Software Limited.

Sincerely,

*Swati Jain*

(CS Swati Jain)  
Company Secretary & Compliance Officer  
M. No.: FCS 8728

For Compucom Software Ltd.

*[Signature]*  
Managing Director

Accepted  
31-1-24