

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET

KOLKATA 700017

E MAIL: CORPCPL@GMAIL.COM CIN L72200WB1984PLC152180

Date: 04.01.2024

To

Department of Corporate Services

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street Fort

Mumbai 400001

Script Code: 507833 (COMPUTER POINT LTD)

Dear Sir

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement)
Regulation 2015 change in Directorate of BLS Infotech Limited

The Meeting of Board of Directors commenced at 11.00 A.M and concluded at 12.00 P.M.

Pursuant to Regulation 30 of the SEBI Listing Regulations we hereby inform you based on the recommendation of the Nomination & Remuneration Committee the Board of Directors of the company has appointed Mr Tapas Chowdhury (DIN 00398298) as a Additional Directors Non-Executive Director (Independent) of the company for a initial period of five years subject to approval of shareholders.

We hereby confirm that Mr Tapas Chowdhury Singh satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

You are requested to take note of the same.

Thanking You

For Computer Point Ltd

Authorised Signatory

