

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

Date: 02.04.2019

1) The Secretary

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) THE MANAGER,

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Stock Code: 13335

(BY MAIL)

Dear Sir/Ma'am,

Sub: - Change in Directorship of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015.

This is to inform you that the term of Mr. Rajendra Prasad Udawat, Independent Director (DIN: 00341110) has completed on 01.04.2019.

Details are as follows:

Particulars	Disclosures
Name of Director	Mr. Rajendra Prasad Udawat
Reason for Cessation	Completion of Tenure
Date of Cessation	1 st April, 2019
Age	73
Designation	Non-Executive and Independent Director
Qualification	B.Tech in Mechanical Engineering and retired CGM of RIICO
Disclosure of relationship between directors of the Company	None
Brief Profile	N.A.

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

Thanking You,
For Compucom Software Limited


(Swati Jain)
Company Secretary

JAIPUR