

COMPUTER POINT LIMITED.

1/1B BIDDER WOOD STREET

KOLKATA – 700 017

e-mail: corpcppl@gmail.com

CIN - L72200WB1984PLC152180

To,

Date: 13.06.2022

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Sub: Outcome of Board Meeting of M/s. Computer Point Limited held on 13th June, 2022

Ref: Scrip Code at BSE: 531175

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, the 13th June, 2022 inter-alia transacted the following business:

1. The Board has accepted the resignation of Mrs. L. JAIN ,who was Director of the Company w.e.f. today 13th June 13, 2022.
2. The Board has appointed Mrs. Priyanka Singh (DIN : 08752330) as an Independent Woman Director of the Company w.e.f. today 13th June 13, 2022.

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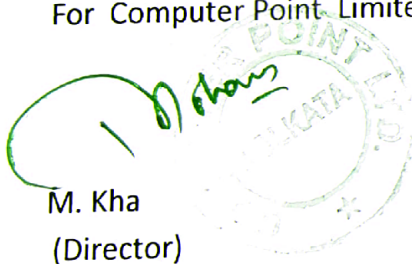
After giving thanks to all Directors present, and also giving thanks for services rendering to the company during their period to the resigned Director and the company secretary, meeting was absorbed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Computer Point Limited


M. Kha
(Director)