

No.: CSL/BSE/NSE/ 25-26/

Date: - 27.05.2025

To,

1) **BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) **National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Director and appointment of Internal Auditor of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 27th May 2025 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 06:00 P. M., inter alia transacted following businesses:

1. Approved the re-appointment of Mr. Surendra Kumar Surana as Chairperson & Managing Director and Chief Executive Officer (DIN: 00340866) on the Board of the Company w.e.f. July 10, 2025, to July 09, 2028, subject to approval of shareholders at the ensuing Annual General Meeting.
Mr. Surendra Kumar Surana is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other authority.
2. To Accept the Resignation of Mrs. Trishala Rampuria, Director (DIN: 07224903) of the Company, via resignation letter dated 19th May 2025.
Mrs. Trishala Rampuria has been relieved from the service of the company with effect from close of business hours on 27th May 2025.
3. Approved the appointment of M/s V. M. & Associates, Company Secretaries (FRN: P1984RJ039200) as Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting.
4. Approved the Re-appointment of Mr. Amit Arora as an Internal Auditor of the Company for the F. Y. 2025-26.

Brief profile and other details of Mr. Surendra Kumar Surana, Mrs. Trishla Rampuria, Secretarial Auditor and Internal Auditor as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in **Annexure-I**.

This intimation shall also be made available on the website of the Company at <http://www.compucom.co.in./>

You are requested to take note of the above.

Thanking You,

For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary & Compliance officer
ACS: 39034
Encl: a/a

Information as required under Regulation 30- read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Annexure-I**1. Mr. Surendra Kumar Surana**

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Chairperson & Managing Director and Chief Executive Officer of the Company on completion of tenure.
2.	Date of re-appointment and terms of re-appointment	Re-appointment as Chairperson & Managing Director and Chief Executive Officer of the Company for a period of 3 years effective from 10 th July 2025 up to 9 th July 2028 subject to approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Surendra Kumar Surana is an electrical engineer, rose to handle critical portfolio with his outstanding performance, leadership and project management skills also have a rich experience in Indian IT & Education industry.
4.	Disclosure of relationship between directors of the Company	Father of Mr. Vaibhav Suranaa, Whole-time Director and brother of Mrs. Trishla Rampuria and Mr. Ajay Kumar Surana, Directors of the Company.

2. Mrs. Trishla Rampuria

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to her personal reasons.
2.	Date of Resignation	27th May, 2025
3.	Brief profile (in case of Appointment of a director)	Not Applicable
4.	Disclosure of relationship between directors of the Company (in case of Appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure II

3. M/s V. M. & Associates as Secretarial Auditor

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. V. M. & Associates, Company Secretaries, (FRN:P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company for the first term of five (5) consecutive years.
2.	Date of appointment and term of appointment	Appointed by the Board of Directors in its meeting held on May 27, 2025, for the first term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>M/s V.M. & Associates (“VM”/ “The firm”) is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience.</p> <p>Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others.</p> <p>Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc. Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.</p>
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

4. Mr. Amit Arora as an Internal Auditor

S. No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company for the financial year 2025-26.
2.	Date of re-appointment and term of re-appointment	Re-appointed by the Board of Directors in its meeting held on May 27, 2025, and term of re-appointment is for the financial year 2025-26.
3.	Brief Profile (in case of appointment)	Mr. Amit Arora hold Bachelor's /Master's degree in Commerce with specialization in Accounts and finance. Over the past 15

		years, he has experience in accounting, financial reporting and in internal auditing. His role as an internal auditor, mainly comprises implementing internal controls that contributes in reducing discrepancies by efficient & effective controls in the working of an organization and ensuring adherence to regulatory requirements and internal policies.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

**Thanking You,
For Compucom Software Limited**

(Varsha Ranee Choudhary)
Company Secretary & Compliance Officer
ACS: 39034