

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017

CIN: L722002B1984PLC152180 EMAIL: corpcpl@gmail.com

24th July, 2026

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001
BSE Script Code :507833

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') - Appointment of Mr. Sanjay Rawka as Non-Executive Director (Independent Director category)

Dear Sir(s) / Madam

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Board of Directors of the Company in their meeting held on today i.e. Friday 24th Day of July, 2026, appointed Mr. Sanjay Rawka (DIN: 00399625) as the Additional Director (Non-Executive-Independent Director) of the Company with the effect from July, 24th 2026 for a term of 3 (three) Consecutive years.

Further as per requirement of the BSE Circular - BSE/CML/2018/02 dated June 20, 2018, we hereby affirm that Mr. Sanjay Rawka (DIN: 00399625) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required for such appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed "Annexure - A"

The Meeting of the Board of directors commenced at 02.00 P.M. and Concluded at 05.00 P.M.

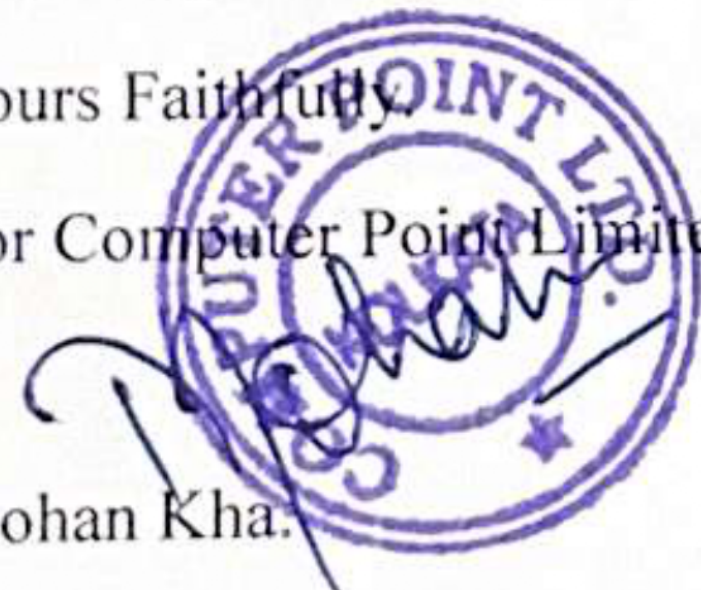
Kindly take the above in your records.

Thanking You

Yours Faithfully,

For Computer Point Limited

Mohan Kha.



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ANNEXURE I//

Details of Mr Sanjay Rawka (DIN: 00399625) as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

Information about the Appointment of Mr Sanjay Rawka

Sl No.	Disclosure Requirements	Information of such event(s)
01.	Reason for change viz appointment, reappointment , resignation, removal , death or otherwise.	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Mr Sanjay Rawka as an Additional Director (Non-Executive & Independent Director category).
02.	Date of Appointment/reappointment/cessation & term of appointment	Date of Appointment: w.e.f. 24 th July, 2026 Term of Appointment: For Three (3) Consecutive years. The Board of Directors approved appointment of Mr Sanjay Rawka w.e.f. 24.07.2026 for first term of three (3) consecutive year's period i.e. from 24.07.2026 to 23.07.2029 subject to approval of shareholders of the Company in the ensuing Annual General Meeting. Further the said appointment is not liable to retire by rotation.
03.	Brief Profile (In case of appointment of a director)	Mr. Sanjay Rawka (DIN: 00399625) is a Graduate having work experience in management, sales and marketing.
04.	Disclosure of relationship between directors (in case of appointment)	Mr Sanjay Rawka is not related to any of the Directors of the Company
05.	Shareholding in the company as on date of appointment	Nil
06.	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr Sanjay Rawka is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars

