

# COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017

CIN: L722002B1984PLC152180 EMAIL: corpepl@gmail.com

22<sup>nd</sup> June,2026

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

Dear Sir(s) / Madam

**Sub: Outcome of Board Meeting held today i.e. Monday 22<sup>nd</sup> June,2026.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday,22<sup>nd</sup> June,2026 inter-alia, considered following matter:

Approved the appointment of Ms. Puja Verma (DIN: 09598057), as an Additional Woman Director (Non-Executive & Independent Category) of the Company.

Based on the recommendation of the members of the Nomination and Remuneration Committee, the members of the Board of Directors of the Company have approved appointment of Ms. Puja Verma (DIN: 09598057) as an Additional Woman Director (Non-Executive and Independent Director Category) of the Company for a period of three (3) consecutive years i.e., from 22<sup>nd</sup> June,2026 to 21<sup>st</sup> June,2029.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure I".

Ms. Puja Verma (DIN: 09598057) is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013

The Meeting of the Board of directors commenced at 02.00 P.M. and concluded at 02.30 P.M.

Kindly take the above in your records.

Thanking you.

Yours Faithfully,

**For Computer Point Limited**

Tapas Chowdhury



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## ANNEXURE I

Details of Ms. Puja Verma (DIN: 09598057) 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 Ms Puja Verma

Sl No.	Disclosure Requirements	Information of such event(s)
01.	Reason for change viz appointment, <del>reappointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise.	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Ms Puja Verma as an Additional Director (Non-Executive & Independent Director category).
02.	Date of Appointment/ <del>reappointment</del> /cessation & <del>term</del> of appointment	Date of Appointment: w.e.f. 22 <sup>nd</sup> June, 2026 Term of Appointment: For Three (3) Consecutive years. The Board of Directors approved appointment of Ms. Puja Verma w.e.f. 22.06.2026 for first term of three (3) consecutive year's period i.e. from 22.06.2026 to 21.06.2029 subject to approval of shareholders. Further the said appointment is not liable to retire by rotation.
03.	Brief Profile (In case of appointment of a director)	Primary Qualification: Pursuing Chartered Accountant from the Institute of Chartered Accountants of India (ICAI). Additional Qualifications and Certifications: -Associate Member of the Institute of the Company Secretaries of India. (ICSI)
04.	Disclosure of relationship between directors (in case of appointment)	Not Applicable.
05.	Shareholding in the company as on date of appointment	Nil
06.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
07.	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Ms. Puja Verma 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

