

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017

CIN: L722002B1984PLC152180 EMAIL: corpepl@gmail.com

01st July,2026

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

Dear Sir(s) / Madam

Sub: Resignation of Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that Mr. Deepak Kumar Verma (DIN: 10838109), vide his letter dated 23rd June,2026 has tendered his resignation as an Independent Director of the Company, effective closure of business hours of 30th June,2026, due to personal reasons. Consequently, he shall also cease to be a Member of the Audit Committee of the Company.

The details 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 are given in “Annexure – A” attached to this letter.

The letter of resignation received from Mr. Deepak Kumar Verma is enclosed herewith as “Annexure-B”

Kindly take the same on records

Thanking You

Yours Faithfully

For Computer Point Limited

Tapas Chowdhury



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Annexure A

Details of Mr. Deepak Kumar Verma (DIN: 10838109) 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:

Sl No.	Disclosure Requirements	Information of such event(s)
01.	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise.	Mr Deepak Kumar Verma has submitted his resignation as an Independent Director of the Company with effect from close of business hours of 30 th June, 2026 due to personal reason.
02.	Date of Appointment/reappointment/cessation & term of appointment	Close of business hours on 30 th June, 2026.
03.	Brief Profile (In case of appointment of a director)	Not Applicable
04.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

Additional information in case of resignation of an Independent Director.

05.	Letter of resignation along with detailed reasons for resignation.	Enclosed as Annexure B
06.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Entities NIL
07.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms Deepak Kumar Verma has confirmed that there are no material reason for his resignation other than those mentioned in his resignation letter.



Date: 23 June 2026

To

The Board of Directors
Computer Point Limited

Subject: Resignation from the Office of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Independent Director** of **Computer Point Limited**, with effect from the close of business hours on **30 June 2026**, due to personal reasons and other professional commitments.

I confirm that there are **no material reasons** for my resignation other than those stated above. I further confirm that there are no other circumstances requiring disclosure under the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the applicable regulations of the Securities and Exchange Board of India (SEBI).

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and intimations with the Registrar of Companies, the Stock Exchange(s), and other statutory authorities, as may be applicable.

I take this opportunity to express my sincere gratitude to the Chairman, the Board of Directors, the management, and all stakeholders for the support, cooperation, and professional association extended to me during my tenure. I wish the Company continued success and growth in all its future endeavours.

Kindly acknowledge receipt of this letter and oblige.

Thanking you.

Yours faithfully,

Deepak Varma

Deepak Kumar Varma

DIN: 1083109