

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017

CIN: L722002B1984PLC152180 EMAIL: corpcpl@gmail.com

07th August, 2026

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

Dear Sir(s) / Madam

Sub: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) & Resignation of Old Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that the Board of Directors in its meeting held today i.e. 07th August, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Sougata Mukherjee as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 07th August, 2026 and also accepted resignation letter of Mr A. Rahman as Chief Financial Officer & Key Managerial Personnel we.f. 6th August, 2026

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as 'Annexure-I' to this letter.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure II enclosed herewith.

The Board Meeting commenced at 02:30 P.M. and concluded at 03:00 P.M. (IST).

Kindly take the same on record.

Thanking you.

For Computer Point Limited


Mohan Kha


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ANNEXURE I

Sr No	Details of events	Particulars
01	Reason of Change viz appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
02	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment is with effect from 07 th August, 2026
03	Brief Profile in Case of appointment	He is a seasoned professional with 15 years of extensive experience in the field of Finance and Accounts. His commitment to excellence is evident through his active participation in various institutional activities and his leadership in key projects and initiatives that have driven substantial cost savings and operational improvements.
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE II

Sr No	Details of events	Particulars
01	Reason of Change viz appointment, resignation, removal, death or otherwise	A Rahman has a tremendous contribution in the growth of the Company. Resignation of Mr. A Rahman from the position of Chief Financial Officer with effect from the closing hours of 06 th August, 2026.
02	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Resignation with effect from the closing hours of 06 th August, 2026
03	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of CFO.
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

