

16<sup>th</sup> December 2024

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS
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Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Completion of tenure of an Independent Director.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Natarajan Srinivasan (DIN: 00123338), will cease to be a Director in the Board of the Company with effect from the close of business hours on 16.12.2024, following completion of his term.

Mr. Srinivasan has conveyed his desire not to seek reappointment as Independent Director of the Company for the second term. The details prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith:

<b>S. No</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Natarajan Srinivasan (DIN: 00123338), ceases to be Non-Executive Independent Director of the Company on the completion of his term as an Independent Director.
2	Date of cessation	From the closing of the business hours of 16 <sup>th</sup> December 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take the same on records.

**Yours faithfully,**  
**For Computer Age Management Services Limited**

**G Manikandan**  
**Company Secretary and Compliance Officer**

**Computer Age Management Services Limited**

**Member of the Registrars Association of India (RAIN)**

CIN : L65910TN1988PLC015757

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