



# CaliforniaSoftwareCompany Limited

CIN:L72300TN1992PLC022135

RegisteredOffice:2<sup>nd</sup>Floor,Unit9,STPIBuilding,5RajivGandhiSalai,Taramani, Chennai 600  
113, India

Phone+9104439103620

Email:[investor@calsoftgroup.com](mailto:investor@calsoftgroup.com)[www.calsoftgroup.com](http://www.calsoftgroup.com)/[www.calsof.com](http://www.calsof.com)

June 20,2024

## National Stock Exchange of India Limited

Exchange Plaza,  
Plot No.  
C/1,GBlock,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.

## Bombay Stock Exchange

Corporate Relations  
Department,1<sup>st</sup> Floor, New  
Trading Ring,P.J.Towers, Dalal  
Street,  
Mumbai-400001.

Symbol: CALSOFT

Security Code No.: 532386

**Kind Attn: Head–ListingDepartment/Department of Corporate Communications**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR), Regulation 2015.**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following independent director has submitted his resignation by way of resignation letter dated 20.06.2024:

1. Resignation of Mr. Sampath (DIN: 08449699) as an Independent Director of the Company with effect from 20th June 2024

This is for your kind information and records.

For California Software Company Limited

Dr. M Vasudevan  
Managing Director





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## Annexure A

### Resignation of Mr. Sampath (DIN: 08449699) as an Independent Director of the Company

<b>Name and DIN</b>	<b>Mr. Sampath (DIN:08449699)</b>
Reason for Change	Resignation due to personal reasons. There is no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	20-06-2024
Brief Profile	Not Applicable
Disclosure of relationship between director (in case appointment of director)	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	As per the resignation letter attached
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL
The letter of resignation along with] detailed reasons for the resignation as given by the said director	As per the resignation letter attached

20/06/2024

To,  
The Board of Directors  
California Software Company Ltd  
Workflo, Greeta Towers,  
Industrial Estate, Perungudi,  
OMR Phase 1,  
Chennai -600 096.

Due to Personal reasons, I hereby tender my resignation from the directorship (Independent Director) of the company with effect from today i.e. 20<sup>th</sup> of Jun 2024. Kindly accept this resignation letter as Independent Director of the company including the board committees and relive me from my duties with effect from 20<sup>th</sup> June 2024.

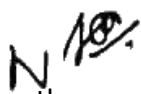
I convey my appreciation and regards to the Board of Directors for their cooperation extended to me during my tenure with the company.

I further confirm that there is no other material reason other than the one mentioned above, for my resignation from the board of the company.

Kindly acknowledge the receipt of the letter.

Thanking you

Yours faithfully,

  
Sampath

Director

DIN 08449699