

27<sup>th</sup> December 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th 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 - Changes in Senior Management**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Pullakurthi Srinivasa Reddy, Chief Technology Officer has tendered his resignation from the services of the Company with effect from December 27, 2024, from the closure of the business hours of the Company.

The details with regards to resignation of SMP as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13.07.2023 relating to his resignation is attached as Annexure-A.

This intimation is also being uploaded on the Company's website at [www.camsonline.com](http://www.camsonline.com)

We request you to take the above on records.

Thanking you,

**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

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : [secretarial@camsonline.com](mailto:secretarial@camsonline.com), Website : [www.camsonline.com](http://www.camsonline.com)

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

## Annexure A

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

<b>Name</b>	<b>Mr. Pullakurthi Srinivasa Reddy</b>
<b>Reason for Change Viz resignation</b>	Mr. Pullakurthi Srinivasa Reddy who was designated as Chief Technology Officer has tendered his resignation due to personal reasons.
<b>Date of Cessation</b>	Closure of business hours of 27 <sup>th</sup> December 2024
<b>Term of appointment</b>	Not Applicable
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors in case of appointment of Director</b>	Not Applicable

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