

17th January 2025

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
--	---

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

This has reference to the communication filed on 27th December, 2024 informing the resignation of a Senior Managerial Personnel. Further to the above, the company has been advised by BSE Limited to refile the announcement indicating the reason for not attaching the resignation letter. The company has a process under which the employees are required to enter their proposed exit/resignation in the HR portal maintained by the Company. All the formalities relating the resignation are handled through this portal digitally and there is no need for submitting a separate resignation letter. In view of the above, the resignation letter was not attached to the announcement.

As advised by BSE Limited, the communication is filed again as below:

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.

The company has a digital process where the resignation is to be submitted and there is no separate resignation letter. In view of this, there is no resignation letter available for inclusion. However, the screenshot of the portal where the resignation was submitted is attached as Annexure - B.

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, Website : www.camsonline.com

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

This intimation is also being uploaded on the Company's website at 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, Website : 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:

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

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, Website : www.camsonline.com

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

Annexure - B

Resignation Information

Resignation Code R1071/27Dec2024104003/6D	Creation Date 27 Dec 2024	Stage Initiate F&F	Status Pending (Santhosh D - 18000)
--	------------------------------	-----------------------	--

Employee Information

Employee Code 26735	Employee Name Pullakurthi Srinivasa Reddy	Date of Joining 01 Apr 2024 (0 Y : 9 M : 10 D)	Band EVP
Band Senior Management	Notice Period 90	Location India>South>Tamil Nadu>Chennai>Rayala Towers>Rayala Towers	Organization Unit CAMS>Support>Support>Technology>Technology
L1 Manager Ravi Kethana - 16744	L2 Manager Anuj Kumar - 10969	HRBP Sidhartha Satpathy - 20570	Personal Email ID psreddy89@yahoo.com
Confirmation Status Probation	Relieving Date as Per Policy 26 Mar 2025		

Correspondence Email psreddy89@yahoo.com	Correspondence Number 9910444490	Correspondence Address Niharika Exotica Chitrapuri Colony Rangareddy 500089 India
---	-------------------------------------	---

Relieving Information No Dues Clearance FNF Settlement Information History

Relieving Information

Resignation Date 27 Dec 2024	Reason For Leaving Family Issue	Expected Relieving Date 26 Mar 2025	Resignation Type Voluntary
Resignation Mode Self Initiated	Reason Of Separation Better job opportunity/ Career Growth	Approved Relieving Date 10 Jan 2025	No Of Recovery Days 75