



17th January 2025

BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1,
Dalal Street	G Block, Bandra Kurla Complex, Bandra
Mumbai 400 001	(East), Mumbai 400 051
Scrip Code: 543232	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 underwhich 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:

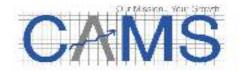
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Pullakurthi Srinivasa Reddy, Chief Technology Officer has tendered his resignation from the services of the Company 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 : L65910TN 1988PLC015757 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

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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

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

Correspondence Email psreddy89@yahoo.com		Correspondence Number 9910444490		Correspondence Address Niharika Exotica Chitrapuri Colony 500089 India	/ Rangareddy		
Relieving Information	No Dues Clearance	FNF Settlement information	History				
Relieving Information							
Resignation Date 27 Dec 2024	=	Reason For Leaving Family Issue		Expected Relieving Date	Ē	Resignation Type Voluntary	~
Resignation Mode		Reason Of Separation Better job opportunity/ Career C	Growth 🗸	Approved Relieving Date	Ē	No Of Recovery Days	Ē