

05<sup>th</sup> September 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: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company, Computer Age Management Services Limited, on May 2, 2024, received a request from its promoter ("**Reclassification Request**") – Great Terrain Investment Limited ("**Great Terrain**"), seeking reclassification from 'promoter' to 'public' category in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**").

On May 9, 2024, the board of directors of the Company took note of and analysed the Reclassification Request and accorded their approval for the reclassification of Great Terrain from 'promoter' to 'public' category. Given that Great Terrain does not hold any shares in the Company, approval from the shareholders of the Company was not required to be obtained, in terms of Regulation 31A(3)(a)(iii)a.

The Company had filed the Reclassification application on the NEAPS portal on 28<sup>th</sup> May 2024 with the title: Computer Age Management Services Limited has informed the Exchange regarding 'Application for Reclassification of Promoter'.

On the same day (i.e., 28<sup>th</sup> May 2024), the Company had submitted the required announcement as per Regulation 31A(8)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said announcement is appearing on the NSE website.

As advised by National Stock Exchange, the company has filed the application form in the NEAPS portal on the mentioned path Viz NEAPS Portal – Compliance – Event Based Compliance – Regulation 31A – Application No. 398 on 29<sup>th</sup> July 2024. The application is accompanied by the necessary supporting documents prescribed in the SEBI LODR Regulations and the Checklists.

We request you to kindly approve this request at the earliest.

**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)**

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