

16<sup>th</sup> October 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform the following :

1. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. N V Sivakumar (**DIN 03534101**) as an Additional Director for a term of 3 (three) consecutive years each with effect 16<sup>th</sup> October 2024.

The appointment of Mr. N V Sivakumar as Independent Director will be placed before the shareholders for approval. Mr. N V Sivakumar has also confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, he is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the Directors of the Company.

Mr. N V Sivakumar is a Chartered Accountant by profession. An institution builder and a trusted business adviser, Sivakumar has been with Price Waterhouse Coopers Private Limited (PWC) for over 22 years assuming varied roles within the Advisory Line of Service (2001-2023) serving a diverse set of domestic and international clients. Prior to that he was Lovelock and Lewes, Chartered Accountants (1982 - 2001) rendering audit and advisory services to varied clients. He retired from PWC on March 31, 2023.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure A**.

2. The Board based on the recommendation of the Nomination and Remuneration Committee has also approved the reappointment of Mrs. Vijayalakshmi Iyer (DIN 05242960), for a second term of three years as an Independent Director effective from 17<sup>th</sup> December 2024.

**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.

3. The Board based on the recommendation of the Nomination and Remuneration Committee has also approved the Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as a Non-Independent Director for a term of three years effective from 17<sup>th</sup> December 2024.

As Mrs. Vijayalakshmi Iyer and Mr. Dinesh Kumar Mehrotra are existing Directors, additional disclosures are not being made.

We request you to take the same on records.

**Yours faithfully,**  
**For Computer Age Management Services Limited**

**G Manikandan**  
**Company Secretary and Compliance Officer**

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### Annexure A

#### Appointment of Mr. N V Sivakumar (DIN: 03534101) as an Additional Director (Non-Executive and Independent) of the Company

S. No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. N V Sivakumar (DIN: 03534101) as Additional Director
2	Date of appointment/ <del>cessation</del> (As applicable)	16 <sup>th</sup> October 2024
3	Term of Appointment	For a Period of 3 years with effect from 16 <sup>th</sup> October 2024  Mr. N V Sivakumar has been appointed as an Additional Director. His appointment as an Independent Director will be placed before the shareholders for approval
4	Brief profile (in case of appointment);	N V Sivakumar is a Chartered Accountant by profession. An institution builder and a trusted business adviser, Sivakumar has been with Price Waterhouse Coopers Private Limited (PWC) for over 22 years assuming varied roles within the Advisory Line of Service (2001-2023) serving a diverse set of domestic and international clients. Prior to that he was Lovelock and Lewes, Chartered Accountants (1982 - 2001) rendering audit and advisory services to varied clients. He retired from PWC on March 31, 2023.  In his role as Entrepreneurial and Private Business Leader at PWC, Sivakumar has extensively worked with family businesses, advising them on ownership issues (governance, succession planning and structuring) and business issues (strategy and business transformation, deals and growth, risk and regulation, talent and profitability). He played an active role in the roll out of the PwC global thought leadership studies (Family Business Survey and NextGen Survey) and actively engaged with CII-FBN in their annual Family Business and

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		<p>NextGen conventions.</p> <p>As a Global Client Partner on large accounts, Sivakumar spearheaded the engagement with the clients at the promoter / board / senior executive level and ensured that advisory services were seamlessly delivered.</p> <p>With his functional expertise in Mergers and Acquisitions, Mr. Sivakumar led the Deals practice at PWC for four years overseeing rendering of deals strategy, corporate finance, valuation and transaction advisory services for clients in India and Overseas.</p> <p>Mr. Sivakumar is a Non-Executive Director on the Boards of Tata Motor Finance group companies, Kennametal India Ltd and Capital Foods Private Ltd among others.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. N V Sivakumar is not related to any Director of the Company
6	Other Directorships / Memberships	<p>Presently Mr. N V Sivakumar is a director in the following Companies:</p> <ol style="list-style-type: none"> <li>1. 3M India Limited</li> <li>2. Kennametal India Limited</li> <li>3. Capital Foods Private Limited</li> <li>4. Tata Motors Finance Limited</li> <li>5. TMF Holdings Limited</li> <li>6. TMF Business Services Limited</li> <li>7. Talentpro India HR Private Limited</li> <li>8. Organic India Private Limited</li> <li>9. ACKO Technology &amp; Services Private Limited</li> <li>10. ACKO Life Insurance Limited</li> </ol>

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