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# California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: 2<sup>nd</sup> Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani,  
Chennai 600 113, India  
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September 22, 2020

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

**BSE LIMITED**

**Security Code - 532386**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 –  
Resignation of Director**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, Ms.Keerti Saraswat (DIN 08048562), an Independent Director of the Company, has submitted her resignation from her position of Non Executive and Independent Director with effect from 22<sup>nd</sup> September 2020 on account of personal reasons.

The details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Particulars	Details of Information
Reasons for Change viz <del>appointment, resignation, removal, death or otherwise.</del>	Due to personal reasons as mentioned in her letter of resignation enclosed herewith.
Date of <del>appointment</del> / cessation	22 <sup>nd</sup> September 2020

Further, the Company has received confirmation from Ms. Keerti Saraswat that there are no other material reasons for his resignation other that those which is provided in her resignation letter dated September 22, 2020. The said confirmation received is enclosed herewith.

Consequent to the resignation of Ms.Keerti Saraswat, the Board of Directors has nominated Ms.AVN Srimathi, Non Executive and Independent Director as the Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee with effect from 22<sup>nd</sup> September 2020.

This is for your information and record.

Thanking you,  
Yours truly  
For California Software Company Limited

Vasudevan Mahalingam  
Chief Executive Officer & Managing Director



Date: 22/09/2020

To,  
The Board of Directors  
California Software Company Ltd  
Unit 9, 2<sup>nd</sup> Floor STPI Building,  
No.5, Rajiv Gandhi Salai,  
Taramani,  
Chennai.

Dear Sir/Madam,

Greetings

Due to Personal reasons, I hereby tender my resignation from the directorship (Independent Director)of the company with effect from 22<sup>nd</sup> of Sep 2020

I convey my appreciation and regards to the Board of Directors for their cooperation extended to me during my tenure with the company.

I further confirm that there is no other material reason other than the one mentioned above, for my resignation from the board of the company.

Kindly acknowledge the receipt of the letter.

Thanking you

Yours faithfully,



Keerti Saraswat  
DIN 08048562