



27th May 2021

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 **National Stock Exchange of India Limited**

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

Scrip Code: 543232 Trading Symbol: CAMS

Dear Sirs / Madam,

Sub: Intimation of Change in Director and Key Managerial Personnel (Chief Financial Officer) under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This has reference to regulation 30 of the Securities and Exchange Board of india (Listing Obligations and Disclosure Requirements) Regulations,2015. in furtherance to our intimation dated 25th May 2021, we wish to inform you that the Board of Directors has approved the following relating to Key Managerial Personnel (Chief Financial Officer) of the Company at their meeting held on 25th May 2021.

- a) Took on Record the Retirement (Superannuation) of Mr. M. Somasundaram, Chief Financial Officer (CFO), with effect from closure of business hours on 31st July 2021.
- b) Appointed Mr. S.R. Ramcharan (PAN: ABCPR1567N) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 01st August, 2021.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

We request to take the above on records.

Thanking you,

Yours faithfully, For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

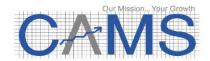




Retirement (Superannuation) / Resignation of Mr. M Somasundaram Chief Financial Officer (CFO)

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. M Somasundaram
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. M Somasundaram, Chief Financial Officer (CFO), will retire (superannuate) from the employment of the Company with effect from closure of business hours on 30 th July 2021.
Date of appointment/ cessation (as applicable)	Cessation: 31 st July 2021
Term of appointment	NA
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment)	NA





The particulars for appointment of Mr. S.R. Ram Charan as CFO and KMP are as under:

Details of the Events that need	Information of such event(s)
to be	
provided	
Name	Mr S.R. Ramcharan (PAN: ABCPR1567N)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramcharan is appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
Date of appointment/ cessation (as applicable)	01st August 2021
Term of appointment	NA
Brief Profile	Mr. S.R. Ramcharan is presently the Chief Financial Officer-Designate of our Company. He holds a bachelors degree in commerce from the University of Madras, Faculty of Commerce. He is an associate member of the Institute of Chartered Accountants of India. He has been previously associated with Photon Interactive Private Limited and Reliance Jio Infocomm Ltd. He joined our Company on March 2, 2020
Disclosure of relationship	Mr S.R. Ramcharan is not related to any Director of
between Directors	the Company