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California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greeta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 04439103620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

August 26, 2021

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5thFloor, Plot No. C/1, G Block,

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET Bandra-Kurla Complex

MUMBAI-400001

Dear Sir/Madam,

Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Rights Issue

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated August 20, 2021, we wish to inform you that the Board of Directors, at their meeting held today, has appointed **M/s.Saffron Capital Advisors Private Limited as Merchant Banker for the Rights Issue of the Company.**

Saffron Capital Advisors Private Limited which is a SEBI registered Category I Merchant Bank, having CIN: U67120MH2007PTC166711 and registered office at H-130, Bhoomi Green, Raheja Estate, Kulupwadi, Borivali (East), Mumbai – 400066 as a merchant banker to handle all the matters related to the right issue approved by Board in their meeting held on 28 July, 2021 and approved by the members in the Annual General Meeting held on August 25, 2021.

The meeting of the Board started at 17.00 Hrs and ended at 17.45 Hrs.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For California Software Company Limited



Dr Vasudevan Mahalingam

Managing Director