

09th May 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol : CAMS
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Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Internal Auditor and Secretarial Auditors.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 09th May 2024 has approved the following:

1. Re-appointed M/s. R Ranga Rao & Co, Chartered Accountants as Internal Auditors of the Company for the FY 24-25.
2. Re-appointed Ms. B Chandra, Practicing Company Secretary (ACS No: 20879 PCS No: 7859) as Secretarial Auditor of the Company for the FY 24-25.

Further, the details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as “**Annexure – A**”.

We request you to take the same on record.

Thanking you,

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)

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.

Annexure – A

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

S.No	Auditors	Reason for change ie., appointment/ Reappointment and terms of appointment	Date of appointment/ reappointment	Brief profile
1	M/s. R Ranga Rao & Co	Re-appointment Term – 1 year	09 th May,2024	The firm was established in 1967 as a proprietorship accounting and audit firm by late Mr. R. Ranga Rao and currently has a team of 2 partners, 20+ staff and a team of associates/Experts. The firm has been serving clients including MNCs from varied industries including IT/ITES, NBFC, Banking & Mutual Funds.
2	Ms. B Chandra, Practicing Company Secretary	Re-appointment Term – 1 year	09 th May,2024	B Chandra has close to two decades of Corporate Law Experience with the Ministry of Corporate Affairs, Government of India at a senior position. She has unique experience of looking at the various issues both from the angle of a Regulator and from the corporate sector point of view.

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