

## **California Software Company Limited**

CIN: L72300TN1992PLC022135 Registered Office: Workflo, Greeta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai 600096 Phone +91 94448 60882 Email: <u>investor@calsoftgroup.com</u> www.calsoftgroup.com/www.calsof.com

## August 27, 2021

To National Stock Exchange of India Limited Symbol – CALSOFT Exchange Plaza, 5<sup>th</sup> 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) Regulations, 2015 as amended - reg. – CFO Appointment.

We wish to inform the Exchange that, with the recommendation of the Nomination and Remuneration Committee the Board of Directors in their meeting held on 26.08.2021 has appointed Ms.Manimala Vasudevan as the Chief Financial Officer of the Company with effect from 26<sup>th</sup> August 2021.

Ms.Manimala Vasudevan has 28 years of experience and has expertise in the areas of finance and consulting engagements and has managed large-scale operations in technology sector. She holds doctorate and graduated in Masters of Science.

Kindly take note of the same.

Thanking you,

Yours truly

For CALIFORNIA SOFTWARE COMPANY LIMIT

Dr Mahalingam Vasudevan Managing Director

