

10<sup>th</sup> April 2023

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. N Ravi Kiran, Head - New Businesses of Computer Age Management Services Limited ("the Company") has tendered his resignation, which will be effective from the close of business hours on 30<sup>th</sup> June 2023.

Mr. N Ravi Kiran is overseeing the Insurance and Payment Aggregator Business of the Company. Consequent to the above, the business heads of Insurance business and the Payment Aggregator Business will henceforth be reporting to the Managing Director, Mr. Anuj Kumar.

Disclosure of information pursuant to Regulation 30 is attached as Annexure A.

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**

### Annexure A.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

SL. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned to pursue other interests
2.	Date of <del>appointment</del> / cessation (as applicable) and <del>Term of appointment</del>	30 <sup>th</sup> June 2023 (Close of Business hours)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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

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