

22<sup>nd</sup> January, 2021

The Manager,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
**Scrip Code: 543232**

**Trading Symbol : CAMS**

Dear Sirs/Madam,

**Sub: Resignation of Mr Srikanth Tanikella, Chief Operations Officer**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Srikanth Tanikella, the Chief Operations Officer of the Company has tendered his resignation from the services of the Company on 22<sup>nd</sup> January, 2021 due to personal reasons.

Mr Srikanth will continue to be in service till 31<sup>st</sup> May 2021. The Company will be taking required steps for filling the vacancy arising from the above resignation and will appoint a replacement for Mr Srikanth Tanikella in due course. In the interim, Mr Anuj Kumar, Chief Executive Officer would discharge the functions hitherto carried out by Mr Srikanth.

The details as required to be furnished under the circular dated 9<sup>th</sup> Sept 2015 of the Securities and Exchange Board of India is furnished below:

Name and Designation	Mr Srikanth Tanikella, Chief Operations Officer
Reason for change	Resignation
Date of Cessation	31 <sup>st</sup> May 2021
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Thanking you,

Yours truly,  
For **Computer Age Management Services Limited**

  
**Company Secretary**