



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 044 3910 3620

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

January 31, 2023

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5thFloor, 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) 2015 – Resignation of Director

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, Mr. Gopalakrishna Rao Purushothama, an Independent Director of the Company, has submitted his resignation from his position of Independent Director with effect from 31st January 2023 on account of personal reasons.

The details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Particulars	Details of Information
Reasons for Change viz appointment, resignation, removal, death or otherwise.	Due to personal reasons as mentioned in his letter of resignation enclosed herewith.
Date of appointment / cessation	31 st January 2023

Further, the Company has received confirmation from Mr. Gopalakrishna Rao Purushothama that there are no other material reasons for his resignation other than those which are provided in his resignation letter dated January 31, 2023. The said confirmation received is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director



31/01/2023

To,
The Board of Directors
California Software Company Ltd
Workflo, Greeta Towers,
Industrial Estate, Perungudi,
OMR Phase 1,
Chennai -600 096.

Due to Personal reasons, I hereby tender my resignation from the directorship (Independent Director) of the company with effect from today i.e. 31st of Jan 2023.

I convey my appreciation and regards to the Board of Directors for their cooperation extended to me during my tenure with the company.

I further confirm that there is no other material reason other than the one mentioned above, for my resignation from the board of the company.

I am not a chairperson or a member of any committees the company and not member or chairperson of any other limited companies.

Kindly acknowledge the receipt of the letter.

Thanking you

Yours faithfully,



Gopalakrishna Rao Purushothama

DIN 07556751