



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

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

December 24, 2021

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

(East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET Bandra-Kurla Complex Bandra

MUMBAI-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, December 24,2021

Dear Sir/Madam,

We wish to inform that with the recommendation of Audit Committee, the Board of Directors has in their meeting held today approved the appointment of M/s M.K. Dandeker & Co.,(ICAI Regn. No.000679S) Chartered Accountants as statutory auditors of the company to fill the casual vacancy caused by resignation of M/s N.Naresh & Co., subject to approval of members of the company.

For the said purpose, the board shall obtain shareholder's approval either through postal ballot or convene an Extra General Meeting ('EGM') of the members of the company within three months.

The meeting started at 14.00 and concluded at 14.45.

Details with respect to appointment of m/s M.K. Dandeker & Co., statutory auditors as required under Regulation 30 read with Schedule III of Listing Regulation, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 2019 are annexed herewith.

Kindly take this on your records.

Thanking you.

Yours truly,

For California Software Company Limited

Dr. Vasudevan Mahalingam

Managing Director





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Details of Appointment of Statutory Auditors

S No.	Particulars	Details
1	Name of the Auditors	M.K. Dandeker & Co., having Firm Registration No.000679S and Peer View Certificate No.013059 and having office at 2 nd Floor, New No.185, Old No.100, Poonamallee High Road, Kilpauk, Chennai 600 010.
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to resignation of M/s N. Naresh & Co.,
3	Effective Date of Appointment	December 24,2021
4	Brief Profile	M. K. Dandeker & Co is one of the oldest audit houses of India, with the seeds of inception dating back to the year 1940. The firm headquartered in Chennai, India and has branches in many other business cities of India including Mumbai, Bangalore, Hyderabad and Ahmadabad. The firm has associated with the accounting and assurance fraternity of India for over 80 years.