



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 04439103620

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

September 29, 2021

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5thFloor, Plot No. C/1, G Block,

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET Bandra-Kurla Complex

MUMBAI-400001

Dear Sir/Madam,

Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. – RIGHTS ISSUE.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at their meeting held today viz.29.09.2021, has *inter-alia* approved the following:

1. Appointment of M. V. Kini, Law Firm as Legal Advisor to the Rights Issue of Equity Shares of the Company.

The Board of Directors has approved the appointment of M/s. M. V. Kini, a reputed law firm having office at KINI house, DN Road, Fort, Mumbai, Maharashtra 400001 as legal advisor to handle all the matters related to the right issue approved by Board in its Board meeting held on 28 July, 2021 and approved by the members in the Annual General Meeting held on August 25, 2021.

2. Formation of Right Issue Committee

The Board has constituted a Committee of Directors (hereinafter referred to as the “**Rights Issue Committee**”) and authorized the Committee to consider, decide and approve on all matters connected with the Rights Issue including the terms of the Rights Issue, quantum of rights issue, rights entitlement ratio, issue price, issue size, book closure or record date, rights entitlement, timing of the issue, etc., in consultation with the Lead Manager to the Right Issue. The Rights Issue Committee comprises of following directors:

Sr. No.	Name of the director	Designation	DIN Number
1.	Dr. Mahalingam Vasudevan	Managing Director and CEO	01608150
2.	Dr. Ashok Godavarthi	Independent Director	08389864
3.	Ms. Annaganalaur Srimathi Venkata Narayanan	Independent Director	08328823



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The meeting of the Board commenced at 4.00 PM and ended at 5.00 PM.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For California Software Company Limited

A handwritten signature in black ink, appearing to read "Vasudevan Mahalingam".



Dr Vasudevan Mahalingam
Managing Director