

15th April, 2024

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

Sub: Change in the Board of Directors

Pursuant to Regulation 30 read with 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Narendra Ostawal (DIN: 06530414) and Mr. Sandeep Kagzi (DIN: 08264768) have tendered their resignation from directorship of the Company with immediate effect vide letter dated April 15, 2024.

The letter of resignation received from them are enclosed as '**Annexure A**'.

The information regarding the above-mentioned change in the Directors in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as '**Annexure-B**'.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of event / information	15 th April 2024
Time of occurrence of event / information	06.15 PM

This intimation is also being uploaded on the Company's website at www.camsonline.com

We request you to kindly take the above on records.

Thanking you,

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

Rayala Towers, 158, Anna Salai, Chennai - 600 002, India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.

Narendra Ostawal

One Avighna Park, B-4101, 41st Floor, Mahadeo Palav Marg, Curry Road, Parel, Mumbai 400012

April 15, 2024

To,
The Board of Directors,
Computer Age Management Services Ltd.
New No.10, Old No.178,
M.G.R. Salai,
Nungambakkam, Chennai,
Tamil Nadu, India - 600034

Subject: Resignation from the Board

Dear Directors,

This is to inform you that I, Narendra Ostawal, will not be able to continue with my position as a Non-Executive Director on the board of directors ("**Board**") of Computer Age Management Services Limited (the "**Company**") due to other work commitments, and I am therefore tendering my resignation as a Non-Executive Director of the Company with immediate effect. Consequently, I shall also cease to be a member of various Board Committee(s) of the Company.

I express my sincere thanks to the Board for giving me opportunity to contribute constructively during my tenure and wish all the success to the Company in the future.

I request you to kindly acknowledge the receipt of this letter of resignation and arrange to complete all necessary compliances with statutory and regulatory authorities, including the filing of requisite e-forms with the Registrar of Companies and disclosures to the stock exchanges, as required under applicable law.

Thanking you.

Yours Sincerely,

**Narendra
Ostawal** Digitally signed by
Narendra Ostawal
Date: 2024.04.15
17:38:29 +05'30'

Narendra Ostawal
DIN: 06530414

Sandeep Kagzi

72, Laxmi Vilas, 87 Napeansea Road, Mumbai 400006

Date: April 15, 2024

To,
The Board of Directors,
Computer Age Management Services Ltd.
New No.10, Old No.178,
M.G.R. Salai,
Nungambakkam, Chennai,
Tamil Nadu, India - 600034

Subject: Resignation from the Board

Dear Directors,

This is to inform you that I, Sandeep Ramesh Kagzi, will not be able to continue with my position as a Non-Executive Director on the board of directors ("**Board**") of Computer Age Management Services Limited (the "**Company**") due to other work commitments, and I am therefore tendering my resignation as a Non-Executive Director of the Company with immediate effect. Consequently, I shall also cease to be a member of various Board Committee(s) of the Company.

I express my sincere thanks to the Board for giving me opportunity to contribute constructively during my tenure and wish all the success to the Company in the future.

I request you to kindly acknowledge the receipt of this letter of resignation and arrange to complete all necessary compliances with statutory and regulatory authorities, including the filing of requisite e-forms with the Registrar of Companies and disclosures to the stock exchanges, as required under applicable law.

Thanking you.

Yours Sincerely,



Sandeep Ramesh Kagzi
DIN: 08264768

Annexure B

Resignation of Mr. Narendra Ostawal

S. No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Narendra Ostawal (DIN: 06530414)
2	Date of appointment/cessation and Reason (As applicable)	Cessation – 15 th April 2024 Due to other work commitments
3	Term of Appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable

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Resignation of Mr. Sandeep Kagzi

S. No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sandeep Kagzi (DIN: 08264768)
2	Date of appointment/cessation and Reason (As applicable)	Cessation – 15 th April 2024 Due to other work commitments
3	Term of Appointment	Not Applicable
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable

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