



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.calsoft.com

August 04, 2021

To

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET Bandra-Kurla Complex

MUMBAI-400001

Dear Sir/Madam,

Sub: Rectification of Board Meeting date

Ref: Company's intimation on Board Meeting outcome dated 31.07.2021 and BSE email dated 03.08.2021

We would like to inform you that in the letter informing outcome of the Board meeting held on 31.07.2021 we inadvertently mentioned the Board meeting date as 31.08.2021 instead of 31.07.2021.

We attach once again the board meeting outcome of 31.07.2021 after rectifying the date of board meeting as 31.07.2021 and wish to further inform you that there are no changes made to the contents of the letter dated 31.07.2021 intimating the board meeting outcome.

We regret the inconvenience caused in this regard.

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director





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July 31, 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: Appointment of Directors - Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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, July 31, 2021 between 10.00 am – 12.00 noon at Registered office, have appointed the following persons on the Board of the company subject to the approval of members of the Company in the ensuing Annual General Meeting of the Company:

1. Mr. Frederick Ivor Bendle (DIN: 03156399) as a Non-Executive Director of the Board.

Profile of Mr. Frederick Ivor Bendle

He has been **Chief Financial Officer of Chemoil, a Glencore Company** since August 2012, Prior to this, Fred was head of the Chemoil back-office service company “CAMS” and then as Chief Executive Officer of Calsoft and as a **Director of Chemoil-Adani Pte. Ltd.** He has held several senior roles for Glencore including Project Director for the multi-billion dollar “Cartagena Refinery Expansion Project” in Colombia, CFO of the Fujairah Refinery Company in the UAE and the Lisichansk Refinery in Ukraine. He also represented Glencore in the acquisition and management of oil production assets in Russia and West Africa. Prior to Glencore, he has spent three years with Kuwait Petroleum Limited as CFO of oil exploration and production operations in Egypt and Tunisia and was previously CFO of a London listed oil Exploration Company and CFO of a Canadian listed oil services group.

Frederick Bendle is a **Graduate in Law** and has been a member of The Institute of **Chartered Accountants** of England and Wales since 1982.

He is also being appointed as a Chairman of the Company.

He does not have any relation to any member of the Board of Directors of the company.

He does not hold any shares in the company as on the date of his appointment.



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Details of other directorships:

CIN/FCRN	Company Name	Begin Date	End Date
U64201KA2001PTC029221	Aspire Communications Private Limited	26/09/2012	-
U72200TN2003PTC112344	Inatech India Private Limited	26/09/2012	-
U72900TN2012FTC087025	Glencore Information Services Private Limited	31/07/2012	-

2. Mr. Gopalakrishna Rao Purushothama (DIN: 07556751) as an Independent Non Executive Director

Profile of Mr. Gopalakrishna Rao Purushothama

He is an entrepreneur with 12 years of experience in setting up manufacturing units, IT park, managing various businesses and having a demonstrated track record of executing diversified projects. He has gained expertise in anticipating turbulence, leading in uncertainty, and restoring confidence.

He is a science graduate from the University of Mysore and holds a post graduate degree in business administration.

He is being appointed for a period of five years with effect from today.

He does not have any relation to any member of the Board of Directors of the company.

He does not hold any shares in the company as on the date of his appointment.

Details of other directorships:

CIN/FCRN	Company Name	Begin Date	End Date
U24239KA2020PTC142236	Vindecare Pharma Private Limited	15/12/2020	-
U63023KA2019PTC127148	Polar Infosystems India Private Limited	19/08/2019	-
U65999KA2021PTC142993	Clairvoyance Business Holdings Private Limited	09/01/2021	-

3. Dr. Ashok Godavarthi (DIN: 08389864) as an Independent Director Non Executive Director

Dr. Ashok Godavarthi is a Biotechnologist, having 20 years of experience in handling biotechnological research products, presently working as Chief Executive Officer at Radiant Research Services Pvt Ltd, Bangalore involved in pre-clinical and clinical research services to Pharma, Herbal, Ayurveda, Nutraceutical and Cosmetic industries. He also worked in R&D center of Himalaya Drug Company, Bangalore, involved in development of drugs against cancer, viral disease and metabolic disorders.



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Dr. Ashok Godavarthi holds a post graduate degree in Pharmacy and Doctor of Philosophy.

He is being appointed for a period of five years with effect from today.

He does not have any relation to any member of the Board of Directors of the company.

He does not hold any shares in the company as on the date of his appointment.

Details of other directorships:

CIN/FCRN	Company Name	Begin Date	End Date
U73200KA2021PTC147583	Bangalore Archivals Private Limited	18/08/2021	
AAO-4823	Excentrio Therapeutics LLP	29/11/2019	-

4. Mr. B. Duraisamy (DIN: 09258691) as an Independent Director Non Executive Director

Profile of Mr. B. Duraisamy:

Professor Dr B. Duraisamy having more than 30 years of experience in Research and Development guided more than 10 research projects and also he was teaching post graduate students at Dr MGR Medical University and JSS University. He published more than 50 research publications at various international Scientific Journals.

Dr B. Duraisamy holds a post graduate degree and PhD.

He is being appointed for a period of five years with effect from today.

He does not have any relation to any member of the Board of Directors of the company.

He does not hold any shares in the company as on the date of his appointment.

Details of other directorships: NONE

5. Mr. Vijayakumar M (DIN: 07892448) as an Executive Director

Profile of Mr. Vijayakumar M

A Software Engineering professional with over 25 years of experience in in Business Analyst, Testing and Validation of software's, Development of Mobile application. Presently working as Vice President at Calsoft involved in the design and validation of Artificial Intelligence and IoT integrated e Commerce Platforms and also various software's for global commerce. He has been working various companies including National Bank of Kuwait (NBK) and Kuwait International Bank (KIB), Kuwait, Middle East.



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Mr. Vijayakumar Madhavan holds a post graduate degree.

He is being appointed for a period of five years with effect from today.

Mr. Vijayakumar Madhavan is not having any relation with existing Board of Members of the company.

Mr. Vijayakumar Madhavan holds 4,00,000 lakhs shares of the company.

Details of other directorships:

CIN/FCRN	Company Name	Begin Date	End Date
U24232TN2015PTC101141	Global Allied Pharmaceuticals Private Limited	03/05/2017	-
U73100TN2007PTC064311	Roxaane Research Private Limited	03/05/2017	-
U73200TN2013PTC089933	Hysynth Bio Technologies Private Limited	03/05/2017	-

Beside the above, the Board of Directors has also approved the Board's Report together with its Annexures, including Corporate Governance Report, Management Discussion and Analysis Report for the Financial Year 2020-21 and fixed 18th August 2021 as the cut-off date for the purpose of determining the members eligible to vote for the resolution placed before the ensuing AGM.

Further details of the above mentioned persons are annexed as 'Annexure-A' to this outcome.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For California Software Company Limited

Dr Vasudevan Mahalingam
Managing Director





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Annexure-A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

1. Mr. Frederick Ivor Bendle (DIN: 03156399) as a Director of the Board.

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation & term of appointment	Appointed as a Director of the Board, for a term of 5 years with effect from July 31, 2021 for a tenure of 5 (five) years subject to approval of members of the Company.
3.	Brief Profile	Frederick Ivor Bendle has been Chief Financial Officer of Chemoil, a Glencore Company since August 2012, he was also head of the Chemoil back-office service company "CAMS" and then as Chief Executive Officer of Calsoft and as a Director of Chemoil-Adani Pte. Ltd. He is a Graduate in Law and has been a member of The Institute of Chartered Accountants of England and Wales since 1982.
4.	Disclosure of relationships between directors	Mr. Frederick Ivor Bendle is not related to any of the Directors of the Company
	Personal Details of Appointee	
5.	Name	Mr. Frederick Ivor Bendle
	DIN	03156399
	Date of Birth	06-04-1956
	Educational Qualifications	Graduate in Law



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2. Mr. Gopalakrishna Rao Purushothama (DIN: 07556751)

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation & term of appointment	Appointed as a Non-Executive Independent Director, for a term of 5 years with effect from July 31, 2021 for a tenure of 5 (five) years subject to approval of members of the Company.
3.	Brief Profile	Entrepreneur, 12 years of experience in setting up manufacturing units, IT park, managing various businesses and having a demonstrated track record of executing diversified projects. Expertise in anticipating turbulence, leading in uncertainty, and restoring confidence. A science graduate from the University of Mysore and holds a post graduate degree in business administration.
4.	Disclosure of relationships between directors	Mr. Gopalakrishna Rao Purushothama is not related to any of the Directors of the Company
	Personal Details of Appointee	
5.	Name	Mr. Gopalakrishna Rao Purushothama
	DIN	07556751
	Date of Birth	01-05-1985
	Educational Qualifications	MBA



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3. Mr. Ashok Godavarthi (DIN: 08389864)

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation & term of appointment	28 th July 2021. Appointed as Non-Executive Independent Director, for a term of 5 years with effect from 28th July, 2021 for a tenure of 5 (five) years subject to approval of members of the Company.
3.	Brief Profile	Dr. Ashok Godavarthi is a Biotechnologist, having 20 years of experience in handling biotechnological research products, presently working as Chief Executive Officer at Radiant Research Services Pvt Ltd, Bangalore involved in pre-clinical and clinical research services to Pharma, Herbal, Ayurveda, Nutraceutical and Cosmetic industries. He also worked in R&D center of Himalaya Drug Company, Bangalore, involved in development of drugs against cancer, viral disease and metabolic disorders.
4.	Disclosure of relationships between directors	Mr. Ashok Godavarthi is not having any relationship with Directors of the Board
	Personal Details of Appointee	
5.	Name	Mr. Ashok Godavarthi
	DIN	08389864
	Date of Birth	29-08-1977
	Educational Qualifications	M. Pharmacy, PhD.



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4. Dr. DuraiswamyBasuvaiah (DIN: 09258691)

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation & term of appointment	Appointed as an Non-Executive Independent Director for a term of 5 years with effect from July 31, 2021 for a tenure of 5 (five) years subject to approval of members of the Company.
3.	Brief Profile	Professor Dr B. Duraisamy having more than 30 years of experience in Research and Development, guided more than 10 research projects and also he was teaching post graduate students at Dr MGR Medical University and JSS University. He published more than 50 research publications at various international Scientific Journals. Dr B. Duraisamy holds a post graduate degree and PhD.
4.	Disclosure of relationships between directors	Dr. DuraiswamyBasuvaiah is not related to any of the Directors of the Company
	Personal Details of Appointee	
5.	Name	Dr. DuraiswamyBasuvaiah
	DIN	09258691
	Date of Birth	05-02-1961
	Educational Qualifications	M. Pharm., Ph.D.



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5. Mr. Vijayakumar M (DIN: 07892448) as an Executive Director

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation & term of appointment	Appointed as a Executive Director of the Board, for a term of 5 years with effect from July 31, 2021 for a tenure of 5 (five) years subject to approval of members of the Company.
3.	Brief Profile	A Software Engineering professional with over 25 years of experience in in Business Analyst, Testing and Validation of software's, Development of Mobile application. Presently working as Vice President at Calsoft involved in the design and validation of Artificial Intelligence and IoT integrated e Commerce Platforms and also various software's for global commerce. He has been working various companies including National Bank of Kuwait (NBK), Kuwait International Bank (KIB), Kuwait, Middle East and May Bank Malaysia.
4.	Disclosure of relationships between directors	Mr. Vijayakumar Madhavan is not related to any of the Directors of the Company
	Personal Details of Appointee	
5.	Name	Mr. Vijayakumar Madhavan
	DIN	07892448
	Date of Birth	04-06-1970
	Educational Qualifications	MCA., MBA.