

27<sup>th</sup> May 2021

<p><b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001</p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051</p>
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**Scrip Code: 543232**

**Trading Symbol: CAMS**

Dear Sirs / Madam,

**Sub: Intimation of changes carried out in Policies of the Company**

The Board at the meeting held on 25<sup>th</sup> May, 2021 has approved the changes carried out in the policies as listed below.

S.No	Policy	Changes Incorporated
1	CSR Policy	All the changes that have been necessitated due to the recent changes in the CSR Rules have been incorporated in the revised policy.
2	Whistle Blower Policy	The Existing policy has been revised to enable Directors and Employees to report genuine concerns, including concerns about illegal or unethical practices or behaviour, actual or suspected fraud or violation of the company's code of conduct or ethics policy including reporting of instances of leak of unpublished price sensitive information.
3	Insider Trading Policy	The existing policy has been amended to provide for closure of the trading window from the end of every quarter till 48 hours after the declaration of financial results, which is in accordance with the Regulatory Requirement. Prior to the amendment, the trading window was being closed from the sixteenth day prior to the last day of any financial period for which results are required to be announced
4	Dividend Distribution Policy	The existing Dividend Policy of the company was framed prior to the listing of the company. It contained a para which also stated that the para shall stand deleted from the date of listing of shares of the Company  Since the company has now been listed, the above referred paragraph has been deleted from the Dividend Policy.

**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.

5	Risk Management Policy	Changes necessitated by the revised LODR- recommending for addition of certain requirements in the Risk Policy have been made.
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The amended policies are being placed in the website of the company.

Thanking you,

**Yours faithfully,  
For Computer Age Management Services Limited**

**G Manikandan  
Company Secretary and Compliance Officer**

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