

10th September 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform the appointment of **Mr. Rahul Sethi as Chief Marketing Officer** of the Company.

Required disclosures in terms of the Listing Regulations and circulars issued in connection therewith is attached in Annexure A.

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

We request you to 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.

Annexure A

Appointment of Mr. Rahul Sethi, as Chief Marketing Officer of the Company.

Name	Mr. Rahul Sethi
Reason for Change Viz appointment	Appointment
Date of appointment	September 10,2024
Term of appointment	Full-time employment as Chief Marketing Officer
Brief Profile (in case of appointment)	Mr. Rahul Sethi is a postgraduate in Master of Management Studies from University of Mumbai and graduate from Delhi University. Prior to joining CAMS, he was the Head of Marketing and Corporate communications at Worldline India. He has more than 25 years of experience in large entities including eBay, Future Bazaar, ibibo, Edelweiss Financial Services.
Disclosure of relationship between directors In case of appointment of Director	Not Applicable.

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