

03rd July 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: Intimation for appointment of Non-Executive Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Shareholders of the Company, has approved the appointment of Mr. **Pravin Udhayavara Bhadya Rao** (DIN: 06782450) as Independent Director of the Company for a term of 3(three) consecutive years each with effect from 01st July, 2024

Mr. Pravin Udhayavara Bhadya Rao (DIN 06782450) holds Bachelor of Engineering, Electrical Engineering Degree from B. M. S. College of Engineering, University of Bangalore, India and was with Infosys Limited (formerly Infosys Technologies Limited) from 1986 to 2021 and retired as its Chief Operating Officer in December 2021. He has also been Whole Time Director of Infosys Limited and was the interim CEO and MD for a brief period.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A

We request you to take the same on records.

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. Pravin Udhyavara Bhadya Rao (DIN: 06782450) as a Non-Executive and Independent Director of the Company

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;	Appointment of Mr. Pravin Udhyavara Bhadya Rao (DIN: 06782450)
2	Date of appointment/ cessation (As applicable)	01 st July 2024
3	Term of Appointment	For a Period of 3 years
4	Brief profile (in case of appointment);	Mr. Pravin Udhyavara Bhadya Rao (DIN 06782450) holds Bachelor of Engineering, Electrical Engineering Degree from B. M. S. College of Engineering, University of Bangalore, India and was with Infosys Limited (formerly Infosys Technologies Limited) from 1986 to 2021 and retired as Chief Operating Officer in December, 2021. He has also been whole time Director of Infosys Limited and was the interim CEO and MD for a brief period.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pravin Udhyavara Bhadya Rao is not related to any Director of the Company
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Presently Mr. Pravin Udhyavara Bhadya Rao is a Director in the Boards of Suven Pharmaceuticals Limited, Zensar Technologies Limited, Indegene Limited and Axis Finance Limited

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