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# California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: [investor@calsoftgroup.com](mailto:investor@calsoftgroup.com) [www.calsoftgroup.com/www.calsof.com](http://www.calsoftgroup.com/www.calsof.com)

Wednesday 22, 2021

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5<sup>th</sup> Floor, Plot No. C/1, G Block,

(East), Mumbai - 400 051

**BSE LIMITED**

**Security Code - 532386**

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET Bandra-Kurla Complex Bandra

MUMBAI-400001

Dear Sir/Madam,

**Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with sub-clause 7(A) in Part A of schedule III of Listing and Regulations, we wish to inform the exchange that M/s N Naresh & Co. Chartered Accountants (Registration No. 0011293S) vide its letter dated 22<sup>nd</sup> December, 2021, has informed the company about their resignation as Statutory Auditors of the Company for the reason stated in the communication.

A copy of the said resignation letter and Annexure A as per SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019, received from the Auditors are attached herein.

Kindly take the same of your records.

Thanking you.

Yours truly,

**For California Software Company Limited**

**Dr. Vasudevan Mahalingam**

**Managing Director**





Date: -22.12.2021

To,  
The Board of Directors,  
California Software Company Limited,  
Workflo, Greeta Towers,  
Industrial Estate, Perungudi,  
OMR Phase 1, Chennai – 600096.

**Sub: - Resignation from the post of Statutory Auditor of the Company**

Dear Sir,

This is to inform you that due to post-covid issues and limited resources in the firm, I am not in the position to continue as the auditor of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I, therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours Faithfully

For N. Naresh & Co  
Chartered Accountants  
FRN: 0011293S

CA E. Kumar  
(Partner)  
Membership No.217549



## Annexure A – Reasons for Resignation


1. Name of the listed entity/ material subsidiary: California Software Company Limited
2. Details of the statutory auditor:
  - a. Name: N. Naresh & Co
  - b. Address: No.105, AVM Avenue 5th Street, Virugambakkam, Chennai - 600092
  - c. Phone number: +91 9840480389
  - d. Email: ramkumarcas@gmail.com
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: August 25<sup>th</sup>, 2021
  - b. Date on which the term of the statutory auditor was scheduled to expire:  
Upto the conclusion of the fifth annual general meeting from the date of appointment (till the financial year ended March 31, 2026)
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited review report submitted for the quarter ended September 30, 2021, and that report submitted to the Company on October 15<sup>th</sup>, 2021.
4. Detailed reasons for resignation: Due to post-covid issues and limited resources in the firm, we are not in the position to continue as the Statutory auditor of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with immediate effect.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): NA
6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA
7. Any other facts relevant to the resignation: NA



**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For N. Naresh & Co  
Chartered Accountants  
FRN: 0011293S



CA E. Kumar  
(Partner)  
Membership No.217549

