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# California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

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January 19, 2022

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5<sup>th</sup>Floor, 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: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Rights Issue**

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, has appointed **M/s. SHRENI Shares Private Limited as Merchant Banker replacing the existing Merchant banker M/s Saffron Capital Advisors Private Limited for the Rights Issue of the Company.**

Ms. SHRENI Shares Pvt. Ltd., which is a SEBI registered Category I Merchant Bank, having CIN: U67190MH2009PTC195845 and registered office at Shop No.8, Pranam CHS, Chikoowadi, Borivali (West), Mumbai – 400092 is appointed as a merchant banker to handle all the matters related to the right issue and their appointment is approved by Board in their meeting held on 19<sup>th</sup> January, 2022

The meeting of the Board started at 11.00 Hrs and ended at 11.30 Hrs.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

**For California Software Company Limited**

**Dr Vasudevan Mahalingam**  
**Managing Director**

