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# California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

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**April 05, 2021**

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5thFloor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

**BSE LIMITED**

**Security Code - 532386**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 – Resignation of Director**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, Mr.Vijayakumar M, an Executive Director of the Company, has submitted his resignation from his position of Executive Director and CFO with effect from 05<sup>th</sup> April 2021 on account of personal reasons.

The details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Particulars	Details of Information
Reasons for Change viz <del>appointment, resignation, removal, death or otherwise.</del>	Due to personal reasons as mentioned in his letter of resignation enclosed herewith.
Date of <del>appointment</del> / cessation	05 <sup>th</sup> April 2021

Further, the Company has received confirmation from Mr. Vijayakumar M that there are no other material reasons for his resignation other that those which is provided in his resignation letter dated April 05, 2021. The said confirmation received is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly

**For California Software Company Limited**

**Dr Vasudevan Mahalingam**

**Managing Director**



05/04/2021

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

Due to Personal reasons, I hereby tender my resignation from the directorship (Executive Director)of the company with effect from today ie 5<sup>th</sup> of Apr 2021.

I convey my appreciation and regards to the Board of Directors for their cooperation extended to me during my tenure with the company.

I further confirm that there is no other material reason other than the one mentioned above, for my resignation from the board of the company.

I wish the organization only the best for the future.

Kindly acknowledge the receipt of the letter.

Thanking you

Yours faithfully,



Vijayakumar M  
DIN 07892448