

27<sup>th</sup> May 2021

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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**Scrip Code: 543232**

**Trading Symbol: CAMS**

Dear Sirs / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in furtherance to our intimation dated 25<sup>th</sup> May 2021 we would like to inform the following:

The Board at its meeting held on 25<sup>th</sup> May, 2021, based on the recommendations of the Nomination and Remuneration Committee, has re-designated Mr Anuj Kumar (DIN: 08268864) as the Managing Director of the Company for a period of five (5) years with effect from 01<sup>st</sup> August, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting.

Presently Mr Anuj Kumar is the Whole-Time Director and CEO of the company and was appointed by the shareholders at the General Meeting held on 10th July, 2019. At the time of appointment as the company was a Private Limited company provisions relating to the tenure was not applicable.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Anuj Kumar has not been debarred from holding the office of Director by any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed.

We request 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.

<b>Name of the Director</b>	Mr Anuj Kumar (DIN: 08268864)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<b>Re-designation</b> Mr Anuj Kumar is presently the Whole-Time Director and the Chief Executive Officer of the Company. The Board of Directors, pursuant to the recommendation of Compensation and Nomination and Remuneration Committee at its meeting held on 25 <sup>th</sup> May, 2021, approved the re-designation of Mr Anuj Kumar as the Managing Director of the Company for a term of five (5) years with effect from 01 <sup>st</sup> August, 2021. This is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable)	Not applicable. Mr Anuj Kumar is proposed to redesignated as the managing director of the Company with effect from 01 <sup>st</sup> August, 2021.
Term of appointment	Re-designation for a term of 5 (five) years commencing from 1st August, 2021.
Brief Profile	Presently Mr. Anuj Kumar is the whole-time Director and Chief Executive Officer of the company. He joined the company as a Chief Operating Officer – Asset Management Services on March, 2016 and was appointed as our whole-time Director and CEO with effect from November 6, 2018, which was subsequently approved by the Shareholders on 10 <sup>th</sup> July, 2019  He joined the company after 25 years of professional experience with Godrej & Boyce Mfg. Co. Ltd., Blow Plast Limited, Escorts Finance Limited, Bill Junction Payments Limited, IBM India Private Limited and Concentrix Daksh Services India Private Limited.  He holds a bachelors degree in engineering (mechanical) from Birla Institute of Technology, Ranchi and a Post Graduate Diploma in Management (PGDM) from IIM, Calcutta.
<b>Disclosure of relationship between Directors</b>	Mr Anuj Kumar is not related to any Director of the Company

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