

17th August 2022

The Asst. General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 543232

Dear Sir / Madam

Sub: Intimation Of Board Comments on Non Compliance (Non-compliance with Regulation 19(1) - the constitution of nomination and remuneration committee) as identified and Intimated by the Bombay Stock Exchange Limited ("Exchange") to the Company

The Exchange vide email and letter dated 20th May 2022 imposed a fine of Rs.2,12,400 (including GST @18%) for the non-compliance of Regulation 19(1) of Listing Regulations to be paid by the Company within 15 days from date of afore mentioned letter. The payment of the above fine was paid through NEFT - N150221976717265 on 30th May 2022 and intimated to the Exchange on 02nd June 2022.

As advised in the above referred mail, the communication was placed before the Board. The Board noted the following:

- This is the first time such a non-compliance has happened in the Company.
- The Nomination and Remuneration Committee was reconstituted to be in line with the revised requirements and the committee is now duly constituted.
- The levied fine was also paid to the Stock exchange within the stipulated timeline
- The Board felt the same should have been avoided and wanted to ensure that no such non-compliance comes up in future.

The company will ensure that it will comply with LODR requirements in full without any delay.

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Office

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

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