

29th April 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform the appointments of the following Senior Management Personnel.

- Mr. Deepak Kumar Singh, as Chief Information Security Officer
- Mr. Pullakurthi Srinivasa Reddy, as Chief Technology Officer

Required disclosures in terms of the Listing Regulations and circulars issued in connection therewith is attached in Annexure A.

This intimation is also being uploaded on the Company's website at www.camsonline.com

We request you 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.

Annexure A

1. Appointment of Mr. Deepak Kumar Singh, as Chief Information Security Officer of the Company.

Name	Mr. Deepak Kumar Singh
Reason for Change Viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	April 29,2024
Term of appointment	Full-time employment
Brief Profile (in case of appointment)	Mr. Deepak Kumar Singh is a postgraduate in Computer Science and Engineering from IIT Kanpur and has more than 2 decades of experience in Security Engineering, Governance, Risk and Compliance, Cyber Defence, Vulnerability Management, Network and Application Security and has worked with Indian navy and Flipkart.
Disclosure of relationship between directors In case of appointment of Director	Not Applicable.

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2.Appointment of Mr. Pullakurthi Srinivasa Reddy, as Chief Technology Officer of the Company.

Name	Pullakurthi Srinivasa Reddy
Reason for Change Viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment /reappointment / cessation (as applicable) & term of appointment / re-appointment;	April 29,2024
Term of appointment	Full time employment
Brief Profile (in case of appointment)	P S Reddy is a graduate in Science from Osmania University and graduate in Technology from University of Allahabad and more than two decades of experience including seven years of international work experience. He had successfully implemented cutting-edge technologies such as Artificial Intelligence and Robotic Process Automation (RPA) for Digital Business Delivery and has worked with entities such as IBM, Cognizant, HSBC and Startek.
Disclosure of relationship between directors In case of appointment of Director	Not Applicable.

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