

12th October 2023

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

**Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015
Grant of Stock Options under Employees stock Option Scheme – 2019 (CAMS ESOP -
2019)**

In terms of provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that grant of 4,30,000 stock options has been approved by the Nomination and Remuneration Committee of Directors of the Company on 11th October, 2023, and the details are provided below.

Brief details of options granted	4, 30,000 stock options granted to eligible employees of the Company. Each option upon exercise would be entitled for allotment of one equity share of Rs 10 each of the Company.
Whether Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) ('SBEBSE') Regulations, 2021 (if applicable)	Yes
Effective Grant Date	11 th October, 2023
Total number of shares covered by these options	4, 30,000 equity shares of Rs 10 each of the Company.
Pricing formula	The said stock options have been granted at the market price viz - at the closing price of the shares of the Company on BSE Limited, on the date of approval by the NRC 11 th October, 2023. (Rs.2415.00)
Options Vested	Subject to fulfilling conditions specified in CAMS ESOP – 2019, the options granted shall vest in four equal instalments of 25% each on the expiry of 12, 24, 36 and 48

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.

	months respectively from the effective date of grant of options.
Time within which options may be exercised	Subject to fulfilling conditions specified in CAMS ESOP – 2019, vested options can be exercised within a period of four years from the date of vesting.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

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