

23rd August 2021

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
---	--

Dear Sir / Madam,

Sub: Resignation of Mr Abhishek Mishra from CAMS Insurance Repository services

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Abhishek Mishra, Chief Executive Officer of CAMS Insurance Repository Services Limited, a wholly owned subsidiary of the Company has tendered his resignation from the services of the Company on 23rd August, 2021 due to personal reasons.

Mr Abhishek will continue to be in service till 13th November, 2021 The Company will be taking required steps for filling the vacancy arising from the above resignation and will appoint a replacement for Mr. Abhishek Mishra in due course. The details as required to be furnished under the circular dated 9th Sept 2015 of the Securities and Exchange Board of India is furnished below:

Name and Designation	Abhishek Mishra, Chief Executive officer of Wholly owned subsidiary.
Reason for Change	Resignation
Date of Cessation	13 th November, 2021
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment Director)	Not Applicable

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.