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California Software Company Limited

CIN: L72300TN1992PLC022135

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July 28, 2021

National Stock Exchange of India Limited

Exchange Plaza,
Plot No.C/1,GBlock,
Bandra - Kurla Complex,
Bandra (East),
Mumbai-400 051.

Bombay Stock Exchange

Corporate Relations Department,1st
Floor, New Trading Ring,P. J. Towers,
Dalal Street,
Mumbai-400 001.

Symbol : CALSOFT

Security Code No.: 532386

Dear Sir/Madam,

Sub: Outcome of Board Meeting –APPOINTMENT OF STATUTORY AUDITOR -reg.

Resolution for appointment of Statutory Auditor

RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 and other applicable provision of the companies Act 2013 and considering the recommendations made by the Audit Committee, the consent of the Board be and is hereby recommends M/sN NARESH AND CO, Chartered Accountants (FRN 011293S) for appointment as the statutory auditor of the company for the financial year 2021-22, from the conclusion of the forthcoming annual general meeting till the conclusion of 34th Annual General Meeting at a remuneration to be decided in consultation with it.

M/s N NARESH AND CO, Chartered Accountants (FRN 011293S) confirmed their eligibility for the appointment of Statutory Auditor. M/sN NARESH AND CO, Chartered Accountants replacing M/s. Balasubramanian and Associates, their first term is completed and not applied to the Board for another time/ also not willing to serve for another term.

RESOLVED FURTHER THAT appointment of the statutory auditor shall be subject to the ratification at each annual general meeting held after forthcoming annual general meeting.

RESOLVED FURTHER THAT Dr. M. Vasudevan, Managing Director of the Company be and is hereby authorized to file form ADT-1 with the Registrar of Companies with the prescribed time.

We request you to take the aforesaid on records.

For California Software Company Limited

Dr. M. Vasudevan
Managing Director

