



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani,
Chennai 600 113, India
Phone +91 044 3910 3620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

September 10, 2020

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,
5thFloor, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 –
Resignation of Director**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, Mr.Pasupathy Raju, an Independent Director of the Company, has submitted his resignation from his position of Non Executive and Independent Director with effect from 10th September 2020 on account of personal reasons.

The details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Particulars	Details of Information
Reasons for Change viz appointment, resignation, removal, death or otherwise.	Due to personal reasons as mentioned in his letter of resignation enclosed herewith.
Date of appointment / cessation	10 th September 2020

Further, the Company has received confirmation from Mr. Pasupathy Raju that there are no other material reasons for his resignation other than those which are provided in his resignation letter dated September 10, 2020. The said confirmation received is enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For California Software Company Limited

Vasudevan Mahalingam

Chief Executive Officer & Managing Director



10/09/2020

To,
The Board of Directors
California Software Company Ltd
Unit 9, 2nd Floor STPI Building,
No.5, Rajiv Gandhi Salai,
Taramani,
Chennai.

Due to Personal reasons, I hereby tender my resignation from the directorship (Independent Director)of the company with effect from today ie 10th of Sep 2020

I convey my appreciation and regards to the Board of Directors for their cooperation extended to me during my tenure with the company.

I further confirm that there is no other material reason other than the one mentioned above, for my resignation from the board of the company.

Kindly acknowledge the receipt of the letter.

Thanking you

Yours faithfully,


Pasupathy Raju
DIN 08066502