

05th February 2023

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

We would like to inform you that the Ministry of Electronics and Information Technology (MEITY) has declared the computer resources of the company relating to the Mutual Fund System and its Database and the computer resources of associated dependencies, to be protected systems for the purposes of Information Technology Act, 2000.

Such declaration of "protected systems" is made in respect of computer resources which directly or indirectly affects any critical Information Infrastructure, and the information security practices and procedures for such protected system can be prescribed by the Central Government.

A copy of the above referred notification is attached for reference. We request you to take this on record.

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.

MINISTRY OF ELECTRONICS AND INFORMATION TECHNOLOGY**NOTIFICATION**

New Delhi, the 2nd February, 2024

S.O. 420(E).—In exercise of the powers conferred by sub-sections (1) and (2) of section 70 of the Information Technology Act, 2000 (21 of 2000), the Central Government hereby declares the computer resources relating to the Mutual Fund System and its Database, being Critical Information Infrastructure of the Computer Age Management Services Limited, and the computer resources of their associated dependencies, to be protected systems for the purposes of the said Act and authorises the following persons to access the protected systems, namely:—

- (a) any designated employee of the Computer Age Management Services Limited authorised in writing by the Computer Age Management Services Limited to access the protected system;
 - (b) any team member of contractual managed service provider or third-party vendor who have been authorised in writing by the Computer Age Management Services Limited for need-based access; and
 - (c) any consultant, regulator, Government official, auditor and stakeholder authorised in writing by the Computer Age Management Services Limited on case to case basis.
2. This notification shall come into force on the date of its publication in the Official Gazette.

[F. No. 2(5)/2022-CL-Part(2)]

SANDIP CHATTERJEE, Scientist G