

21st October 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai 400 051

Scrip Code: 543232

Trading Symbol: CAMS

Dear Sirs / Madam,

Sub: Resignation of Mr. Neeraj Lal, Chief Risk Officer

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. Neeraj Lal, Chief Risk Officer of the Company has resigned from the services of the Company due to personal reasons.

The Company will be filling the vacancy arising from the above resignation and will appoint a replacement in due course. In the interim, Mr. Indeevar Krishna, Chief Process Officer of the company will hold additional charge of the portfolio of the Chief Risk Officer. 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	: Mr. Neeraj Lal - Chief Risk Officer
Reason for change	: Resignation
Date of Cessation	: 28 th October 2021
Brief profile (in case of appointment)	: Not Applicable
Disclosure of relationships between directors in case of appointment of Director	: Not Applicable

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.

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Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.