

13th April 2024

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 of appointment of Additional Director & Reconstitution of Nomination and Remuneration Committee

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that today, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Pravin Udhavara Bhadya Rao** (DIN: 06782450) as Additional Director of the Company for a term of 3 (three) consecutive years each with effect from 13th April, 2024, subject to the approval of the shareholders.

Mr. Pravin Udhavara Bhadya Rao (DIN 06782450) holds a Bachelor of Engineering (Electrical Engineering) Degree from B. M. S. College of Engineering, University of Bangalore, India and was with Infosys Limited (formerly Infosys Technologies Limited) from 1986 to 2021. He retired as the Chief Operating Officer of the company in December 2021. He was also a whole time Director of Infosys Limited and was the interim CEO and MD for a brief period and was the Chairman of NASSCOM (National Association of Software and Service Companies) in FY21. Presently Mr. Pravin Udhavara Bhadya Rao is a Director in the Boards of Seven Pharmaceuticals Limited, Zensar Technologies Limited, Indegene Limited and Axis Finance Limited.

Mr. Pravin Udhavara Bhadya Rao has also confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, he is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the Directors of the Company. The appointment of Mr Pravin Udhavara Bhadya Rao as an Independent Director will be placed before the shareholders for approval.

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.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

The Nomination and Remuneration Committee of the Board has also been reconstituted by the Board as below.

Name	Position on the Committee	Designation
Ms. Vijayalakshmi Rajaram Iyer	Chairperson	Independent Director
Mr. D K Mehrotra	Member	Independent Director
Mr. Pravin Udhayavara Bhadya Rao	Member	Additional Director

We request you to take the same on records.

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.

Annexure A

Appointment of Mr. Pravin Udhyavara Bhadya Rao (DIN: 06782450) as an Additional Director of the Company

S. No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pravin Udhyavara Bhadya Rao (DIN: 06782450) as Additional Director
2	Date of appointment	13 th April 2024
3	Term of Appointment	For a Period of 3 years Mr. Pravin Udhyavara Bhadya Rao has been appointed as an Additional Director. His appointment as an Independent Director will be placed before the shareholders for their approval.
4	Brief profile	Mr. Pravin Udhyavara Bhadya Rao (DIN 06782450) holds a Bachelor of Engineering (Electrical Engineering) Degree from B. M. S. College of Engineering, University of Bangalore, India and was with Infosys Limited (formerly Infosys Technologies Limited) from 1986 to 2021 and retired as the Chief Operating Officer in December 2021. He was also a whole time Director of Infosys Limited and was the interim CEO and MD for a brief period and was the Chairman of NASSCOM (National Association of Software and Service Companies) in FY21.
5	Disclosure of relationships between directors	Mr. Pravin Udhyavara Bhadya Rao is not related to any Director of the Company.
6	Other Directorships / Memberships	Presently Mr. Pravin Udhyavara Bhadya Rao is a Director on the Boards of Suven Pharmaceuticals Limited, Zensar Technologies Limited, Indegene Limited and Axis Finance Limited.

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.