

23rd June 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
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Scrip Code: 543232

Trading Symbol: CAMS

Dear Sirs / Madam,

Sub: Intimation of Change in Director

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following changes in the Board of Directors.

- a) Mr. Zubin Soli Dubash, who was a Non-Executive Non-Independent Director of the Company has resigned from the Board and the Committees of the Company with effect from closure of business hours on 21st June 2021, due to his time constraints.
- b) The Board has appointed Mr. Sandeep Kagzi (DIN: 08264768) as Additional Director (Non-Executive Non-Independent Director) of the Company with effect from 22nd June 2021. Mr Sandeep Kagzi will also be a member of Audit Committee, CSR Committee and Stakeholders Relationship Committee.

The above has been approved by the Board of Directors vide a circular resolution dated 22nd June, 2021.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

We request to take the above on records.

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.

Resignation of Mr. Zubin Soli Dubash – Nominee Director who is a Non - Executive Non Independent Director

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Zubin Soli Dubash
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Zubin Soli Dubash has sent a communication dated 18th June, 2021 resigning from the Board as a Non-Executive Non-Independent Director due to the time constraints.
Date of appointment/ cessation (as applicable)	Close of business hours on 21st June, 2021.
Term of appointment	NA
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment)	NA

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The particulars for appointment of Mr. Sandeep Kagzi as Additional Director who will be a Non-Executive Non Independent Director are as under:

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Sandeep Kagzi (DIN : 08264768)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sandeep Kagzi is appointed as Additional Director who will be a Non-Executive Non-Independent Director of the Company.
Date of appointment/ cessation (as applicable)	22 nd June 2021
Term of appointment	NA
Brief Profile	Mr. Sandeep Kagzi is based in Mumbai and is part of the team of Warburg Pincus (“ WP ”). Prior to joining WP, he worked at J.P. Morgan in the Industrials Investment Banking Group in New York. He is a Director of IMC Limited. Sandeep received a B.S., summa cum laude, in Economics and Computer Science from Duke University and an M.B.A. from the Stanford Graduate School of Business, where he was an Arjay Miller Scholar.
Disclosure of relationship between Directors	Mr. Sandeep Kagzi is not related to any Director of the Company

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