

11<sup>th</sup> December, 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
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Dear Sir / Madam,

Sub: Resignation of Mr V Srinivasa Rangan, Non-Executive – Non-Independent Director

Pursuant to Regulation 30 read with 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. V Srinivasa Rangan (DIN:00030248) has tendered his resignation from directorship (in capacity of Non-Executive & Non-Independent Director) of the Company with effect from close of business hours on 11<sup>th</sup> December, 2023.

He has informed that the resignation is on account of his appointment as an Executive Director of HDFC Bank Ltd which will require increased time commitments from him. Further, he has informed that there is no material reason other than the above.

The letter of resignation received from him is enclosed as **Annexure A**.

The information regarding the above-mentioned change in the Directors in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as '**Annexure-B**'.

**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.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of event / information	11 <sup>th</sup> December, 2023
Time of occurrence of event / information	10.45 AM

This intimation is also being uploaded on the Company's website at [www.camsonline.com](http://www.camsonline.com)

We request you to kindly take the above on records.

Thanking you,

**Yours faithfully,**  
**For Computer Age Management Services Limited**

**G Manikandan**  
**Company Secretary and Compliance Officer**

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Annexure A.

MR. V. SRINIVASA RANGAN  
C – 1003, ASHOK TOWERS, 10<sup>TH</sup> FLOOR, DR. BABASAHEB AMBEDKAR MARG,  
PAREL, MUMBAI – 400 012.

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December 11, 2023

To  
The Board of Directors  
Computer Age Management Services Limited  
New No. 10, Old No. 178,  
M.G.R. Salai Nungambakkam,  
Chennai – 600 034.

Dear Sirs,

I have acted as a director on the Board of Computer Age Management Services Limited (“Company”), with effect from 08<sup>th</sup> August 2014 and it has been a privilege to share the boardroom with all the other directors.

I hereby tender my resignation from the position of director on the Board of Directors of the Company with effect from the close of business hours on December 11, 2023 on account of my appointment as an Executive Director of HDFC Bank Ltd which will require increased time commitments from me.

Further, I confirm that there is no material reason other than what is mentioned above.

I request you to accept my resignation and commence the necessary formalities for giving effect to my resignation.

I wish all the best to the Company, its directors and management for all the future ventures.

Best Regards,

  
V. Srinivasa Rangan

## Annexure B

### Resignation of Mr V Srinivasa Rangan, Non-Executive Non-Independent Director

Name	Mr V Srinivasa Rangan
Reason for Change	<p>Mr V S Rangan has sent a communication dated 11<sup>th</sup> December, 2023 resigning from the Board as a Non-Executive - Non-Independent Director.</p> <p>He has informed that the resignation is on account of his appointment as an Executive Director of HDFC Bank Ltd which will require increased time commitments from him. Further, he has informed that there is no material reason other than the above.</p>
Date of Cessation as applicable	11 <sup>th</sup> December, 2023
Term of appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors In case of appointment	Not applicable

### Computer Age Management Services Limited

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