



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

5th May, 2023

To,

The Listing Compliance Department

BSE Limited

Security Code – 532386

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Dear Sir/Madam,

Sub: **Submission of Information vides BSE Circular No. LIST/COMP/57/2019-20 dated January 27, 2020**

Pursuant to the BSE Circular No. LIST/COMP/57/2019-20 dated January 27, 2020, we submit herewith the following information with regard to updating the details of Statutory Auditor and Secretarial Auditor of the Company.

1. Details of Statutory Auditor	
<u>Resignation of M/S. M.K Dandeker & Co</u>	
Name of Statutory Auditor/Firm	M/S. M.K Dandeker & Co
Firm Registration Number	000679S
Address	No 185 (old No.100) 2nd Floor, Ponnammallee, High Road, Kilpauk, Chennai-600010
Email ID	admin@mkdandeker.com
Date of Appointment	18/03/2022
Effective Date of Resignation	04/11/2022



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Detailed reason for resignation	Due to pre occupation of the Statutory Auditor in other professional assignments
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee	NA
Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	NA
Whether the lack of information would have significant impact on the financial statements / results of Listed entity as well as Material Subsidiary	NA
Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised)	NA
Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued. (comment in company remarks field)*	NA
Any other facts relevant to the resignation	NA



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Appointment of M/s K. Gopal Rao & Co. Chartered Accountants

Name of Statutory Auditor	M/s. K. Gopal Rao & Co., Chartered Accountants
Firm Registration No	000656S
Address	New No.21, Old No.9/1, Moosa Street, 1st Floor, T.Nagar, Chennai-600 017
Email ID	madan@kgrca.in
Date of Appointment	07/11/2022
Period of Appointment	To hold office till the conclusion of the Annual General Meeting to be held in the year 2023

2. Details of Secretarial Auditor

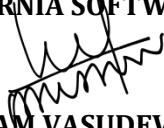
Name of Secretarial Auditor	M/s. S Dhanapal & Associates, Firm of Practising Company Secretaries
Address	Suite No. 103, Kaveri Complex, 1 st Floor, No. 96/104, Nungambakkam High Road, Chennai-600034
Name of Partner	Mr. N. Ramanathan
ICSI Membership No.	F6665
ICSI Certificate of Practice No.	11084
Email ID	secretarial@csdhanapal.com
Date of Appointment	30/05/2022

Kindly take the same on record.

Thanking you.

Yours faithfully,

For CALIFORNIA SOFTWARE COMPANY LIMITED


MAHALINGAM VASUDEVAN
MANAGING DIRECTOR
DIN: 01608150

