

10<sup>th</sup> January, 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
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

We would like to inform you that Board of Director of the Company on 10<sup>th</sup> January, 2024 have redesignated Mr. Narendra Ostawal (06530414) and Mr. Sandeep Kagzi (08264768) as Non-Executive - Non Independent 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.

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