

04<sup>th</sup> July 2024

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> 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 for appointment of Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. **Santosh Kumar Mohanty (DIN 06690879)** as Additional Director of the Company for a term of 3(three) consecutive years each with effect from 03rd July, 2024 subject to the approval of the shareholders.

Mr. Santosh Kumar Mohanty (DIN: 06690879) holds Bachelor of Arts Degree in Political Science from Utkal University and Bachelor of Laws (LLB) from Mumbai University. He holds master's degree in international studies from Jawaharlal Nehru University and a PG Diploma in securities Laws from Mumbai University. He started his career with National Bank for Agriculture and Rural Development (NABARD) in 1985 and joined the Indian Revenue Service (IRS) in 1991. He joined IRS as Assistant Commissioner of Income tax in September 1991 and became the commissioner of Income tax in November 2012 and held the position till May 2013. In May 2013, he joined Forward Markets Commission (FMC) on deputation and served there as a Director till September 28th, 2015. Subsequently he joined the Securities and Exchange Board of India (SEBI) on deputation as an Executive Director on September 29th 2015 and became a Whole Time Member (WTM) of SEBI in June 2018 and held the said position till June 23rd, 2023

The appointment of Mr. Santosh Kumar Mohanty as Independent Director will be placed before the shareholders for approval. Mr. Santosh Kumar Mohanty 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.

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

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. Santosh Kumar Mohanty (DIN: 06690879) as an Additional Director (Non-Executive and Independent) 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. Santosh Kumar Mohanty (DIN: 06690879) as Additional Director
2	Date of appointment/ <del>cessation</del> (As applicable)	03 <sup>rd</sup> July, 2024
3	Term of Appointment	For a Period of 3 years with effect from 03 <sup>rd</sup> July, 24  Mr. Santosh Kumar Mohanty has been appointed as an Additional Director. His appointment as an Independent Director will be placed before the shareholders for approval
4	Brief profile (in case of appointment);	Mr. Santosh Kumar Mohanty (DIN: 06690879) holds Bachelor of Arts Degree in Political Science from Utkal University and Bachelor of Laws (LLB) from Mumbai University. He holds master's degree in international studies from Jawaharlal Nehru University and a PG Diploma in securities Laws from Mumbai University. He started his career with National Bank for Agriculture and Rural Development (NABARD) in 1985 and joined the Indian Revenue Service (IRS) in 1991. He joined IRS as Assistant Commissioner of Income tax in September 1991 and became the commissioner of Income tax in Nov 2012 and held the position till May 2013. In May 2013, he joined Forward Markets Commission (FMC) on deputation and served there as a Director till September 28th, 2015. Subsequently he joined the Securities and Exchange Board of India (SEBI) on deputation as an Executive Director on September 29th 2015 and became a Whole Time Member (WTM) of SEBI in June 2018 and held the said position till June 23 <sup>rd</sup> , 2023.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Santosh Kumar Mohanty is not related to any Director of the Company

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6	Other Directorships / Memberships	Presently Mr. Santosh Kumar Mohanty is a Director in the SBI CDMDF Trustee Private Limited.
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