



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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Chennai 600 113, India
Phone +91 044 3910 3620

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

Nov 27, 2018

To

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051	BSE Limited PJ Tower, Dalal Street Mumbai – 400 001.
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Dear Sir,

Subject: Appointment of Company Secretary and Compliance Officer- Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the company at its meeting held on today **27th November 2018** has appointed **Mr. R Ranganathan** as **Company Secretary and Compliance Officer** of the Company with effect from 27th November, 2018.

Mr. R. Ranganathan (FCS 503) is a qualified Company Secretary and is a Fellow Member of Institute of Company Secretaries of India (ICSI) having vast experience of more than 30 years.

The particular of compliance officer are:

Name: **Mr. R. Ranganathan**
Designation: Company Secretary
Date of appointment: November 27, 2018
Email id: cs@calsoftgroup.com
Contact number: 044-39103620

We request you to kindly take the above intimation on your records.

Thanking you,

With Warm Regards,

Vasudevan Mahalingam
Managing Director