

17th October, 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: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that Mr. Himanshu Naharas has been appointed as Executive Vice President with effect from 17th October, 2023 and will be reporting to Mr Anuj Kumar, Managing Director. Other details as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is furnished in the annexure.

You are requested to kindly take the above information on your record.

Thanking you,

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.

Details under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

SI No	Particulars	Details
1	Name	Himanshu Naharas
2	Reason for change	Appointment as Executive Vice President reporting to the Managing Director
3	Date of appointment/(Joining)	17 th October, 2023
4	Brief profile	Mr Himanshu is an Engineering Graduate from IIT, Roorkey and Management graduate from IIM Calcutta. He has more than three decades of experience with a unique combination of Business Management, Entrepreneurship, Strategic Transformation & Talent/Leadership development experiences.
5	Disclosure of relationship between directors in case of appointment of a Director	Not applicable.

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