

ANNEXURE - I

Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per circular dated July 13th, 2023.

S. No.	Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the Associate Company of the listed entity	
1.	The amount and percentage of the turnover or revenue or income, and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Cadsys Technologies LLP , had no turnover, revenue, income, or net worth contribution during the last financial year
2.	Date on which the agreement for sale has been entered into	Not Applicable – No sale or disposal is involved
3.	The expected date of completion of the sale/ disposal	Not Applicable
4.	Consideration received/ to be received from such sale/ disposal.	Not Applicable – Investment is being written off
5.	Brief details of the Buyer and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within a related party transaction? If yes, whether the same is done at arm's length	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside the scheme of Arrangement? If yes, details of the same, including compliance with Regulations 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, inductive disclosures provided for amalgamation/ merger shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



Date: March 22, 2024

**To
The Board of Directors
Cadsys (India) Limited
3-6-262, 2nd floor, Tirumala Estates
Himayatnagar, Hyderabad,
Telangana, India, 500029.**

Dear Board Members,

Sub: Resignation from the Office of Company Secretary of the Company


I, **Babladi Shailaja (M. No: A42918)**, hereby tender my resignation from the office of the Company Secretary cum Compliance Officer of the Company with effect from, end of the day, 01st day of April, 2024, due to my pre-occupation works. The Board is requested to accept my resignation and take the same on Company records.

I thank the Board for all the co-operation and support extended during my tenure as a Company Secretary in the Company.

I further request the Board to comply with all the legal formalities associated with my resignation including intimation to the concerned Registrar of Companies, and other related statutory authorities/Banks, if any and also provide me an acknowledgement for receipt of the resignation and a copy of the e-Form No DIR-12 filed with the jurisdictional Registrar of Companies, Ministry of Corporate Affairs to that effect for my reference and record purposes.

Thank You

Yours truly,



Babladi Shailaja
M. No: A42918