

## CADSYS (INDIA) LTD

Regd. Office: # 803, 8th Floor,  
DSL Abacus IT Park, IDA, Uppal,  
Hyderabad - 500 039, Telangana, India.  
☎ 040 - 45474843 URL: www.cadsystech.com  
CIN No. L72200TG1992PLC014558

To,

Date: February 10<sup>th</sup>, 2026

The Manager – Listing Department,  
The National Stock Exchange of India Limited - EMERGE,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

**Subject: Outcome of the 5/2025-26 meeting of the Board of Directors.**

Dear Sir/Madam,


This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited held on 10<sup>th</sup> February 2026, the following businesses were transacted:

1. The Board took note of the resignation of C.S. Praneeth Kumar Vanamalli from the post of Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> February 2026.
2. The Board took note of the appointment of C.S. Anusha Gowni as Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> February 2026.
3. The Board took note of the resignation of Mr. Sai Sreedhar Sangineni, Independent Director, from the Board of the Company with effect from 10<sup>th</sup> February 2026.
4. The Board took note of the Postal Ballot results as submitted with the National Stock Exchange (NSE).
5. The Board approved the re-appointment of J. Madhav Rao & Co., Chartered Accountants, Hyderabad, as Internal Auditors of the Company for the Financial Year 2026-27.
6. The Board considered and approved the appointment of Mr. Ramesh Atluri (Membership No. F9889), Practising Company Secretary and Proprietor of Ramesh Atluri & Associates, as the Secretarial Auditor of the Company for the Financial Year 2025-26.
7. The Board reviewed the business operations and overall performance of the Company.

The board meeting of the Company commenced at 04:00 P.M. and concluded at 05:30 P.M. IST. We request the Stock Exchange and the members of the Company to kindly take note of the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited

  
CS Vanamali Praneethkumar  
Company Secretary and Compliance Officer  
Membership No. A63010





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ISIN No.: INE090Y01013

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")**

Pursuant to Regulation 30 read with Part A, Para A, sub para 7C of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and with reference to our announcement submitted to the exchanges on February 04<sup>th</sup>, 2026,

- a) Mr. Praneeth Kumar Vanamalli, Company Secretary and Compliance Officer have tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated January 30<sup>th</sup>, 2026 and will be relieved from the services of the Company with effect from close of business hours of February 10<sup>th</sup>, 2026.
- b) Mr. Sai Sridhar Sangineni (DIN: 03274134) has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on February 10<sup>th</sup>, 2026.

Further, this is to inform that Board of Directors of the company at its meeting held today i.e. February 10, 2026 have approved the appointment of Ms. Anusha Gowni (Membership Number: A79022) as Company Secretary, KMP and Compliance officer of the company w.e.f. February 10, 2026. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure-B.


Please find attached his resignation letter of Mr. Praneeth Kumar Vanamalli & Mr. Sai Sridhar Sangineni as per Point 7C of Para A Part A of Schedule III of SEBI Listing Regulations, 2015.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For and on behalf of Cadsys (India) Limited

  
Vanamali Praneethkumar  
Company Secretary and Compliance Officer  
Membership No. A63010



**Annexure A**

**a) Details of resignation of Vanamali Praneeth Kumar, Company Secretary and Compliance**

|   |  |
|---|--|
| Name  | Vanamali Praneethkumar   |
| Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Resignation from the position of Company Secretary and Compliance Officer of the company to pursue better opportunities outside the Organization |
| Date of <del>appointment</del> /cessation (as applicable) ) and term of appointment     | Cessation w.e.f. the closure of business hours on Tuesday, February 10 <sup>th</sup> , 2026  |
| Brief profile (in case of appointment)  | Not Applicable   |
| Disclosure of relationships between directors (in case of appointment of a director)    | Not Applicable   |
| Shareholding, if any, in the Company  | Nil  |

**b) Details of resignation of Sai Sridhar Sangineni as Independent Director**

|   |   |
|---|---|
| Name  | Sai Sridhar Sangineni   |
| Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Resignation from the position of Independent Director of the company due to pre-occupation works. |
| Date of <del>appointment</del> /cessation (as applicable) ) and term of appointment     | Cessation w.e.f. the closure of business hours on Tuesday, February 10 <sup>th</sup> , 2026       |
| Brief profile (in case of appointment)  | Not Applicable  |
| Disclosure of relationships between directors (in case of appointment of a director)    | Not Applicable  |
| Shareholding, if any, in the Company  | Nil   |








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### Annexure B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|  |  |
|--|--|
| Name   | Anusha Gowni   |
| Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment as Company Secretary and Compliance officer  |
| Date of appointment/cessation (as applicable) and term of appointment                | Appointment w.e.f. 10 <sup>th</sup> February, 2026.  |
| Brief profile (in case of appointment)   | A Qualified Company Secretary with experience in corporate secretarial, statutory compliance and governance functions across private, public and group companies. Strong expertise in Companies Act, 2013 SEBI compliances and compliance governance frameworks. |
| Disclosure of relationships between directors (in case of appointment of a director) | No relation with other Directors and Key Managerial Personnel of the Company.  |
| Shareholding, if any, in the Company   | Nil  |



Date: February 04, 2026

To

The Board of Directors

Cadsys (India) Limited

#803, 8th Floor, DSL Abacus IT Park, Industrial development area,  
Uppal (K.V.Rangareddy), K.V.Rangareddy,  
Telangana, India, 500039.

Dear Board Members,

**Sub: Resignation from the Office of Director of the Company**

I, Sai Sridhar Sangineni, hereby tender my resignation from the office of the Independent Director of the Company with effect from, end of the day, Tuesday the 10<sup>th</sup> day of February, 2026, due to my pre-occupation works. I Further confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

I thank the Board for all the co-operation and support extended during my tenure as an Independent Director 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,



---

Sai Sridhar Sangineni

DIN: 03274134

## **RESIGNATION LETTER**

To,  
The Board of Directors,  
CADSYS (INDIA) LIMITED,  
#803, 8th Floor, DSL Abacus IT Park,  
Industrial development area, Uppal,  
Telangana, India, Pin: 500039.

Date: 30.01.2026

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company dated 30.01.2026 due to better opportunities outside the organization. The Board is kindly requested to accept my resignation and take the same on your records.

I would like to thank the Board and the fellow members for the support and co-operation extended during my tenure.

I further request the board to comply with all the requirements, legal formalities associated with my resignation including intimation to the concerned Registrar of Companies, Hyderabad and other related statutory authorities/Banks, if any and also provide me the acknowledgment of receipt of resignation and a copy of the e form DIR 12 filed with the Registrar of Companies, Ministry of Corporate Affairs to that effect for my reference and record purposes.

I extend my best wishes to the Company for its future endeavors.

Thanking You,  
Yours Sincerely,



(Praneeth Kumar Vanamali)

M.No: A63010

ECSIN: RA063010F000004743

## CONSENT LETTER

Date: 02/02/2026

To

The Board of Directors

CADSYS (INDIA) LIMITED

#803, 8th Floor, DSL Abacus IT Park,

IDA, Uppal, Hyderabad-500 039,

Telangana, INDIA.

Subject: Consent to act as Company Secretary and Compliance Officer

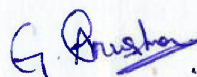
Dear Sir/Madam,

I, Anusha Gowni, holding Membership No. ACS 79022, hereby give my consent to act as the Company Secretary of Cadsys (India) Limited pursuant to the provisions of the Companies Act, 2013 and rules made thereunder.

I further give my consent to act as the Compliance Officer of the Company in terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

I hereby confirm and declare that:

- I am an Associate Member of the Institute of Company Secretaries of India (ICSI), and my membership is valid as on date.
- I possess the requisite qualifications and experience to discharge the duties of Company Secretary and Compliance Officer.
- I am not disqualified to be appointed as Company Secretary under the provisions of the Companies Act, 2013 or any other applicable law.
- I shall ensure compliance with the provisions of the Companies Act, 2013, SEBI LODR Regulations, Secretarial Standards, and all other applicable laws in my capacity as Company Secretary and Compliance Officer.
- I shall be responsible for ensuring conformity with regulatory provisions, handling investor grievances, coordinating with SEBI, stock exchanges, and other regulatory authorities, and for all functions prescribed under Regulation 6 of SEBI LODR Regulations.



Kindly take the same on record.

Thanking you,

Yours faithfully,



---

**Name: Anusha Gowni**

**Membership No.: ACS 79022**

**PAN: DDNPG3315P**

**Email ID: anushagowni4@gmail.com**

**Mobile No.: 7793990213**





భారత ప్రభుత్వం  
Government of India

భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ  
Unique Identification Authority of India

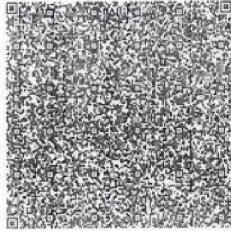
రిజిస్ట్రేషన్/Enrolment No.: 2081/20078/11994

Download Date: 14/07/2021

To  
జి అనుషా  
G Anusha  
D/O G Venkanna  
H No 2-77, Floor S-4, Errola Nilayam  
Ameenpur  
Ameenpur  
Near Z P H School  
Ameenapur  
Ameenpur  
Medak Telangana - 502032  
7793990213

Issue Date: 22/05/2018

Signature Not Verified  
Digitally signed by G Anusha  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA  
Date: 2021.07.14 13:59:13  
IST



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

5028 2717 9442

VID : 9134 2971 8034 6563

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం  
Government of India



Download Date: 14/07/2021



జి అనుషా  
G Anusha  
పుట్టిన తేదీ/DOB: 18/04/1995  
లింగం/SEX: FEMALE

Issue Date: 22/05/2018

5028 2717 9442

VID : 9134 2971 8034 6563

నా ఆధార్, నా గుర్తింపు



Government of India



సమాచారం

- ఆధార్ ఒక గుర్తింపు మాత్రమే పౌరసత్వం కాదు
- సురక్షితమైన క్యూఆర్ కోడ్ / ఆఫ్లైన్ ఎక్స్ ఎం ఎల్ / ఆన్లైన్ ప్రామాణీకరణను ఉపయోగించి గుర్తింపును ధృవీకరించండి.
- ఇది ఎలక్ట్రానిక్స్ పద్ధతిలో వ్రాయబడిన లేఖ.

### INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- ఆధార్ దేశవ్యాప్తంగా చెల్లుబాటు అవుతుంది.
- వివిధ ప్రభుత్వ మరియు ప్రభుత్వేతర సేవలను సులువుగా పొందటానికి ఆధార్ మీకు సహాయపడుతుంది.
- ఎల్లప్పుడూ మీ మొబైల్ నెంబర్ మరియు ఇమెయిల్ చిరునామా ఆధార్ లో అప్ డేట్ చేసి ఉంచండి
- ఎమ్-ఆధార్ ఆప్ ఉపయోగించండి - మీ ఆధార్ ను ఎల్లప్పుడూ మీ స్మార్ట్ ఫోన్ లో ఉంచండి.

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- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



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Unique Identification Authority of India

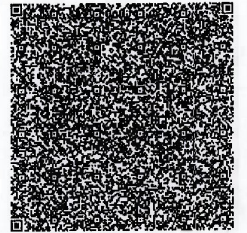


చిరునామా:

D/O జి వెంకన్న, ఏన్ ఎన్ టి 2-77, ఫ్లోర్ S-4, ఎర్లాల నిలయం, అమీన్ పూర్, జిడ్ పి ఏన్ పోరశాల దగ్గర, అమీన్ పూర్, అమీన్ పూర్, మెదక్, తెలంగాణ - 502032

Address:

D/O G Venkanna, H No 2-77, Floor S-4, Errola Nilayam, Ameenpur, Near Z P H School, Ameenpur, Ameenapur, Medak, Telangana - 502032



5028 2717 9442

VID : 9134 2971 8034 6563

1947 | help@uidai.gov.in | www.uidai.gov.in

G. Anusha

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
DDNPG3315P



नाम / Name  
ANUSHA GOWNI

पिता का नाम / Father's Name  
VENKANNA GOWNI

जन्म की तारीख  
Date of Birth  
18/04/1995

हस्ताक्षर / Signature

01122019