



CADSYS (INDIA) LTD

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

To,

Date: February 10th, 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 10th 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 10th 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 10th 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 10th 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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Exchange Plaza, NSE Building,
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Mumbai - 400 051.

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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 04th, 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 30th, 2026 and will be relieved from the services of the Company with effect from close of business hours of February 10th, 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 10th, 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. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the company to pursue better opportunities outside the Organization
Date of appointment /cessation (as applicable)) and term of appointment	Cessation w.e.f. the closure of business hours on Tuesday, February 10 th , 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. appointment, resignation, removal, death or otherwise	Resignation from the position of Independent Director of the company due to pre-occupation works.
Date of appointment /cessation (as applicable)) and term of appointment	Cessation w.e.f. the closure of business hours on Tuesday, February 10 th , 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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CIN No. L72200TG1992PLC014558

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 th 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 10th 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

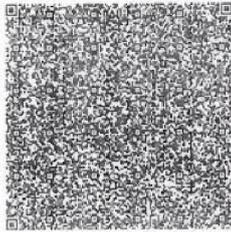
రిజిస్ట్రేషన్/ Enrolment No.: 2081/20078/11994

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
DN: cn=G Anusha, o=UIDAI, ou=CAUTION:
AUTHORITY NOT ESTABLISHED,
Date: 2021.07.14 13:59:19
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
(F) / 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 ఎలక్ట్రానిక్ 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.

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

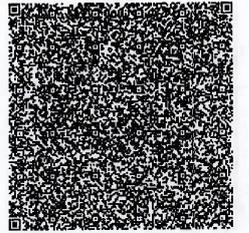


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Unique Identification Authority of India



చిరునామా:
D/O జి వెంకన్నా, ఏన్ ఎన్ ఓ 2-77, ఫ్లోర్ S-4, ఎర్రోలా నిలయం, అమీంపూర్, జిడ్ పి ఏన్ పోరశాల దగ్గర, అమీంపూర్, అమీనాపూర్, 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

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G. Anusha

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DDNPG3315P



नाम / Name
ANUSHA GOWRI

पिता का नाम / Father's Name
VENKANNA GOWRI

जन्म की तारीख
Date of Birth
18/04/1995

हस्ताक्षर / Signature

01122019