

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,

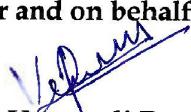
This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited held on 10<sup>th</sup> February 2026, the following businesses were transacted:

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 Gowri 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

