



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: May 29th, 2024

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part-A of Schedule III and Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the meeting of the Board of Directors was held on Wednesday May 29th, 2024 at 4:30 P.M.IST through video conferencing or other audio visual means i.e., on - Zoom Meeting deemed to have been held at its registered office situated at #803, 8th Floor, DSL Abacus IT Park, Industrial Development Area, Uppal, Hyderabad, Telangana - 500039, India and inter alia transacted the following agenda items.

1. The Board of Directors considered and approved the Audited Standalone & Consolidated financial results of the Company for the half and full year ended 31st March, 2024 viz., Profit & Loss Statements, Statement of Assets and Liabilities and auditor's Report thereon along with Director's declaration regarding unmodified opinion given on the Audited Standalone & Consolidated financials of the Company for FY 2023-2024.
2. Considered and approved draft Director's report for the year ended on March 31st 2024.
3. To consider and approve the managerial remuneration to be paid to Mr. Nallani Chakravarthi Venkata Rangacharya (DIN: 01067596), Managing Director of the Company, subject to the approval of the shareholders.
4. To consider and approve the managerial remuneration to be paid to Mrs. Nallani Chakravarthi Padmaja (DIN: 01173673), Whole Time Director of the Company, subject to the approval of the shareholders.

The board meeting of the Company commenced at 04.30 P.M. and concluded at 05:30 PM. We request the Stock Exchange and the Shareholders of the Company to take on record the above information.

Thanking You,

For and on behalf of Cadsys (India) Limited

Vanamali Praneethkumar
Company Secretary and Compliance Officer
Membership No. A63010

