



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

Saturday 05, 2022

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

(East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEBHOY TOWERS

DALAL STREET Bandra-Kurla Complex Bandra

MUMBAI-400001

Dear Sir/Madam,

Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with sub-clause 7(A) in Part A of schedule III of Listing and Regulations, we wish to inform the exchange that M/s M.K. Dandeker & Co. Chartered Accountants (Registration No. 000679S) vide its letter dated 04th November, 2022, has informed the company about their resignation as Statutory Auditors of the Company for the reason stated in the communication.

A copy of the said resignation letter received from the Auditors are attached herein.

Kindly take the same of your records.

Thanking you.

Yours truly,

For California Software Company Limited

Dr. Vasudevan Mahalingam

Managing Director



M.K. DANDEKER & CO.
Chartered Accountants

Phone : +91-44-43514233
E-mail : admin@mkdandeker.com
Web : www.mkdandeker.com

No.185 (Old No.100) 2nd Floor,
Poonamallee High Road,
Kilpauk, CHENNAI - 600 010.

To,
The Board of Directors,
M/s. California Software Company Limited
Workflo, Greeta Towers, Industrial Estate,
Perungudi OMR Phase 1,
Chennai - 600 096

Dear Sirs / Madam,

Sub: Resignation as Statutory Auditors

This is to inform you that due to our pre-occupation in other professional assignments we are not in a position to continue as Statutory Auditors of **California Software Company Limited**. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

Kindly acknowledge the receipt.

Thanking You,

Date: November 04, 2022

Place: Chennai

For **M.K.Dandeker & Co.,**
(ICAI Reg No 000679S)

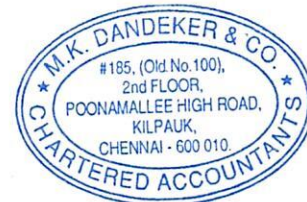


S. Poosaidurai

Partner

Chartered Accountants

Membership No 223754



Annexure A – Reasons for Resignation

1. Name of the listed entity/ material subsidiary:

California Software Company Limited

2. Details of the statutory auditor:

a. Name: M.K. Dandeker & Co.

b. Address: No. 185 (Old No. 100), 2nd Floor, Poonamallee High Road, Kilpauk, Ch -10

c. Phone No.: 044-43514233

d. Email: admin@mkdandeker.com

3. Details of association with the listed entity/ material subsidiary:

a. Date or which the statutory auditor was appointed:

On March 18, 2022 by the Shareholders

b. Date on which the term of the statutory auditor was scheduled to expire:

Upto the conclusion of the thirty fifth annual general meeting from the date of appointment (till the financial year ended March 31, 2027)

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:

Limited review report for the period ended June 30th 2022 submitted on August 12, 2022

4. Detailed reasons for resignation:

Due to pre occupation in other professional assignments we are not in the position to continue as the Statutory auditor of the Company. Accordingly, we are submitting our resignation as the Statutory auditor of the Company with immediate effect.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):

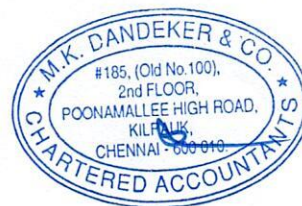
NA

6. In case the information requested by the auditor was not provided, then followingshall be disclosed:

NA

7. Any other facts relevant to the resignation:

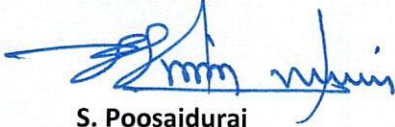
NA



Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

**For M.K. Dandeker & Co.,
Chartered Accountants
FRN: 000679S**



**S. Poosaidurai
Partner
Membership No. 223754**

