

May 29,2025

National Stock Exchange of India Limited

Exchange Plaza,
Plot No.
C/1,GBlock,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.

Bombay Stock Exchange

Corporate Relations
Department,1st Floor, New
Trading Ring,P.J.Towers, Dalal
Street,
Mumbai-400001.

Symbol: CALSOFT

Security Code No.: 532386

Kind Attn: Head–ListingDepartment/Department of Corporate Communications

Dear Sir/Madam,

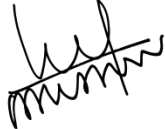
Sub: Intimation under Regulation 30 of SEBI (LODR), Regulation 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following independent director has submitted his resignation vide his resignation letter dated 29.05.2025:

- 1. Resignation of Mr. Ashok Godavarthi (DIN: 08389864) as an Independent Director of the Company with effect from 29th May 2025**

This is for your kind information and records.

For California Software Company Limited



Dr. M Vasudevan
Managing Director





Realize Your Ideas

CaliforniaSoftwareCompany Limited

CIN:L72300TN1992PLC022135

RegisteredOffice:2ndFloor,Unit9,STPIBuilding,5RajivGandhiSalai,Taramani, Chennai 600
113, India

Phone+9104439103620

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

Annexure A

Resignation of Mr. Ashok Godavarthi (DIN: 08389864) as an Independent Director of the Company

Name and DIN	Mr. Ashok Godavarthi (DIN:08389864)
Reason for Change	Resignation due to preoccupied schedule. There is no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	29-05-2025
Brief Profile	Not Applicable
Disclosure of relationship between director (in case appointment of director)	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	As per the resignation letter attached
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL
The letter of resignation along with] detailed reasons for the resignation as given by the said director	As per the resignation letter attached

29/05/2025

To,
The Board of Directors
California Software Company Ltd
Workflo, Greetta Towers,
Industrial Estate, Perungudi,
OMR Phase I, Chennai -600 096.

Dear Sir,

Due to my preoccupied schedule, I hereby tender my resignation from the directorship (Independent Director) of the company with effect from today i.e. 29th of May 2025. Kindly accept this resignation letter as Independent Director of the company including the board committees and relive me from my duties with effect from 29th May 2025.

I convey my appreciation and regards to the Board of Directors for their cooperation extended to me during my tenure with the company.

I further confirm that there is no other material reason other than the one mentioned above, for my resignation from the board of the company.

Kindly acknowledge the receipt of the letter.

Thanking you

Yours faithfully,



Ashok Godavarthi
Director
DIN 08389864