

11th August 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Senior Management

This has reference to the communication filed on 23rd July 2026 informing the resignation of the Chief Executive Officer of Fintuple Technologies Private Limited, which is a non-Material wholly owned subsidiary of the company.

The resignation letter was received on 20th July 2026 and the same was accepted by the Board of Fintuple Technologies Private Limited on 21st July, 2026. The intimation of the same was filed on 23rd July 2026.

It was believed by us that the filing can be done within a period of seven days as provided under Para A(7) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, we have been advised by BSE Limited that the filing should have been done within a period of 24 hours in accordance with Regulation 30(6) of LODR.

The delay was unintentional and do not have any material impact. However as advised by BSE Limited, we are refiling the intimation with this reason for delay.

As advised by BSE Limited, the communication is filed again as below:

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Kaushik Narayan Badri, Chief Executive Officer (CEO) of Fintuple Technologies Private Limited, Wholly- Owned Subsidiary of CAMS has tendered his resignation from the services of the Company with effect from 20th July 2026, from the closure of the business hours of the Company in accordance with the terms of the Shareholders Agreement.

The details with regards to resignation of SMP as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 relating to his resignation is disclosed in Annexure A. Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Kaushik Narayan Badri.

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002, India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.

The reason for the delayed filing has been intimated in the communication above. This intimation is also being uploaded on the Company's website at www.camsonline.com

We request you to take the above on records.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

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Annexure A

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026

Name	Mr. Kaushik Narayan Badri
Reason for Change Viz resignation	Mr. Kaushik Narayan Badri, who was designated as a Chief Executive Officer of Fintuple Technologies Private Limited(" the Company") has tendered his resignation consequent to the sale of his shares as a founder of the Company.
Date of Cessation	Closure of business hours of 20th July 2026
Term of appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors in case of appointment of Director	Not Applicable

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Date: 20th July 2026

From

Kaushik Narayan Badri

C1007, Incor Carmel Heights,
Whitefield Main Road, Whitefield, Bengaluru,
Bengaluru Urban, Karnataka, India- 560066

To

The Board of Directors,
Fintuple Technologies Private Limited
Ground Floor, New No.10, Old No. 178, MGR Salai,
Nungambakkam, Chennai – 600 034.

Dear Sir(s),

Subject: Resignation from the position of Chief Executive Officer and Whole-Time Director of the Company

I hereby resign from the position of the Chief Executive Officer and Whole-Time Director of Fintuple Technologies Private Limited with effect from 20th July 2026 due to other preoccupations. I request the Board to take the above on record.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the Chief Executive Officer and Whole-Time Director of the Company.

I request you to please provide me an acknowledgement for receipt of resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and records. The intimation to the regulators as required may be done at the earliest.

Yours faithfully



Kaushik Narayan Badri