

12th May 2022

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

Dear Sir/Madam,

Sub: Clarification Letter pertaining to the Brief Profile in Outcome of the Board Meeting filed on May 05, 2022

1. Appointment of M/s. R Ranga Rao & Co, Chartered Accountants as Internal Auditors of the Company for FY 2022-23.

Brief Profile:

M/s. R Ranga Rao & Co., Chartered Accountants were established in 1967 as a proprietorship accounting and audit firm by late Mr. R. Ranga Rao. Clients include MNCs, Corporates, Proprietors, Partnership firms, Trusts, etc. many of them being associated with the firm for decades. Experience of 50+ years in varied industries Automobile, IT/ITES, Electronics & Entertainment, Travel & Retail, Luxury Hospitality, Engineering & Construction, NBFC, Banking & Mutual Funds, etc.

2. Appointment of M/s. B Chandra & Associates, Company Secretaries (ACS No: 20879 PCS No: 7859) as Secretarial Auditors of the Company for FY 2022-23.

Brief Profile:

M/s. B Chandra & associates, Company Secretaries have been effectively advising major corporate groups across at least 4 states of the country for the past 10 years on Corporate Law matters under the guidance of the founder, CS B Chandra, also a Cost Accountant by qualification. Our professional approach blended with personal attention has resulted in our clients reposing their faith which is reflected in the cordial and professionally strong relationship that we enjoy with our clients in the short time since its inception in 2008. It has established a name for itself as an entity capable of handling any matter under the Corporate Laws.

The Brief Profile of the auditors were inadvertently missed out during the filing of Outcome of Board Meeting. We regret the inconvenience.

Please take the same on record.

Thanking you,

Yours faithfully,

For Computer Age Management Services Limited

Manikandan
Gopalakrishnan

Digitally signed by Manikandan
Gopalakrishnan
DN: cn=Manikandan
Gopalakrishnan, c=IN, o=Personal
Reason: I am the author of this
document
Location:
Date: 2022-05-12 16:22+05:30

G Manikandan

Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

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