

23rd July 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 Personnel (SMP)

This is further to the communication dated 20th July 2026 informing that the company has acquired the shares held by the founders of the Fintuple in accordance with the terms of the Shareholders agreement and that Fintuple has become a wholly owned subsidiary of the company.

Consequent to the above, Mr. Kaushik Narayan Badri, Chief Executive Officer (CEO) of Fintuple Technologies Private Limited, Wholly- Owned Subsidiary of CAMS, has resigned from the services of the Company with effect from the closing hours of 20th July 2026 and hence ceases to be a SMP of the Company.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 14.11.2024 relating to his resignation is attached as 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, enclose herewith a copy of the resignation letter submitted by Mr. Kaushik Narayan Badri. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned 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**

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.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 14.11.2024:

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 20 th 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