



Realize Your Ideas

Date: 23rd August 2016

Dhaneshwari Chenani
Assistant Manager – Listing Compliance
Listing Dept, National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: CALSOFT Series: EQ

Sub.:- Clarification_Calsoft

Ref.:-NEAPS email dated 16th August 2016

Dear Sir,

This is with respect to an announcement submitted to the Exchange dated Aug 12,2016 , regarding "California Software Company Limited has informed the Exchange that following are the outcome of the board meeting: 1. Resignation of T.R. Ramasamy as Director and appointment of Mr. Mahalingam Vasudevan (DIN-01608150) as an additional director.

1. Reason for change viz. appointment, resignation, removal, death or otherwise;

Answer: Resignation of T.R. Ramasamy (DIN- 02028940) as Director and Appointment of Mahalingam Vasudevan (DIN-01608150) as additional director.

2. Date of appointment/cessation (as applicable) & term of appointment;

Answer: Date of appointment/ cessation is 12th Aug 2016. Terms of appointment-Being Additional director will hold office till the next AGM.

3. Brief profile (in case of appointment);

Answer: Doctorate from MGR Medical University. More than a decade of experience in Clinical Data Management, Pharmacovigilance, Life Science Technological Services.

4. Disclosure of relationships between directors (in case of appointment of a director).-

Answer: Not related to any directors.

Thanking you.

Yours faithfully,

For California Software Company Limited

Jitendra Kumar Pal
Company Secretary

California Software Company Limited

CIN-L72300TN1992PLC022135

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