

07th July 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scip 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 Sirs / Madam,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that the 37th Annual General Meeting of the Members of the Company was held at 04.30 P.M. (IST) on Monday, 07th July 2025 through Video Conferencing /Other Audio-Visual Means. The meeting concluded at 6.03 P.M. (including the voting time of 15 minutes). The proceedings of the meeting along with the presentation made at the meeting is enclosed in compliance with Regulation 30 of the Listing Regulations.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

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.

Summary of the Proceedings of the 37th Annual General Meeting of Computer Age Management Services Limited held on 07th July 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Meeting Details:

The 37th Annual General Meeting of the company was held today, July 07, 2025.

The Meeting started at 04:30 P.M. and concluded at 6.03 P.M. (including the time allowed for e-voting at the AGM and 15 minutes after the proceedings of the AGM was concluded by the Chairman, as declared by the Chairman).

Meeting Mode:

The Meeting was conducted through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and Circulars dated May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('**SEBI Circular**'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**Listing Regulations**").

Directors in attendance:

Sr.no	Name of director	Designation	Location
1	Mr. Dinesh Kumar Mehrotra	Non-Executive Non-Independent Director and Chairman of the Company. Chairman of CSR and ESG Committee and Member of Audit Committee and Nomination and Remuneration Committee	Joined over VC from Mumbai
2	Mrs. Vijayalakshmi Rajaram Iyer	Independent Director, Chairman of Nomination and Remuneration Committee and Risk Management Committee and member of IT Strategy Committee and Audit Committee	Joined over VC from Mumbai
3	Mr. Pravin Udhyavara Bhadya Rao	Independent Director and Chairman of IT Strategy Committee, Member of Stakeholders' Relationship Committee and Risk Management Committee	Joined over VC from Bangalore
4	Mr. Santosh Kumar Mohanty	Independent Director and Chairman of Stakeholders Relationship Committee, member of Audit Committee and Nomination and Remuneration Committee	Joined over VC from Bhubaneswar

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5	Mr. Narumanchi Venkata Sivakumar	Independent Director and Chairman of Audit Committee, Member of Risk Management Committee and CSR and ESG Committee	Joined over VC from California
6	Mr. Anuj Kumar	Managing Director and Member of Stakeholders' Relationship Committee, CSR and ESG Committee and IT Strategy Committee.	Joined from Corporate office, Chennai

Chief Financial Officer, and Company Secretary:

Sr.no	Name	Designation	Location
1	Mr. Sesha Raman Ramcharan	Chief Financial Officer	Joined from Corporate office, Chennai
2	Mr. Manikandan Gopalakrishnan	Company Secretary and Compliance Officer	Joined from Corporate office, Chennai

The representatives of the Statutory Auditors, Secretarial Auditors were also present through VC from their respective locations.

Members attending the Meeting:

48 Members had attended the meeting virtually, in person / through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

E-voting during the Meeting:

The Members, attending the meeting, who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-voting platform of MUFG Intime Private Limited, which was activated at the beginning of the meeting.

Proceedings of the Meeting:

After declaring that the requisite quorum for the meeting was present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

Since, the Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2025, did not have any qualifications, reservations, observations,

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adverse remarks or disclaimer, the same was not required to be read. Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read.

In his opening remarks, the Chairman provided a brief overview of Company's performance in the financial year 2024-25.

Mr. Anuj Kumar, the Managing Director, then proceeded with a comprehensive presentation to the Members. He provided a concise overview on key highlights and financial performance for the financial year 2024-25. He made a presentation and copy of the same is filed herewith.

The registered shareholders were requested to speak/raise their queries. Mr. Anuj Kumar and Mr. Ramcharan provided the responses for the queries raised by the shareholders.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The remote e-voting commenced at 9.00 a.m. on Thursday, July 3, 2025, and ended at 5:00 p.m. on Sunday, July 6, 2025. The cut-off date for the remote e-voting was 30th June, 2025. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

M/s. B Chandra & Associates, Practicing Company Secretaries, has been appointed as the scrutinizer to scrutinize the votes casted at this meeting and in the remote e-voting

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Mode of Voting for all resolutions: Remote e-voting Prior and during the AGM

SI No	Agenda	Resolution Required Ordinary/Special
	ORDINARY BUSINESS	
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended 31 st March 2025 together with the Reports	Ordinary Resolution
2.	Adoption of the audited Consolidated financial statements of the Company for the financial year ended 31 st March 2025 together with the Reports.	Ordinary Resolution
3	Confirmation of Interim dividends of Rs. 53.50/- per share paid and Declaration of a final dividend of Rs.19.00/- per share on equity shares of the Company for the financial year ended 31 st March 2025.	Ordinary Resolution

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4.	Re Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) who retires by rotation at this Annual General Meeting and being eligible for re-appointment	Ordinary Resolution
	SPECIAL BUSINESS	
5.	Appointment of M/s B Chandra & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company	Ordinary Resolution

The Chairman authorized the Company Secretary to file the results of the remote e-voting and e-voting at the AGM venue within 2 working days of the conclusion of the meeting along with the Scrutinizer's Report with the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

All the resolutions as set forth in the AGM notice are deemed to be passed on July 7, 2025 subject to receipt of requisite majority.

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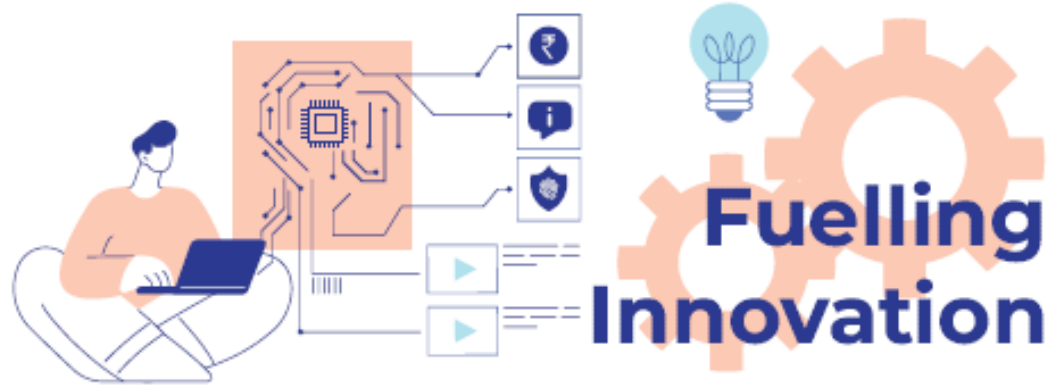
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**Accelerating
Success**



Our Mission... Your Growth

CAMS



**Fuelling
Innovation**

**Amplifying
Impact**



CAMS 37th AGM
July 7th 2025

Founded in 1988

Listed on 1st October 2020

8,000+ employees

Directors



Mr. Dinesh Kumar Mehrotra
Chairman



Mrs. Vijayalakshmi Rajaram Iyer
Independent Director



Mr. Pravin Rao
Independent Director



Mr. S K Mohanty
Independent Director



Mr. Narumanchi Venkata Sivakumar
Independent Director



Mr. Anuj Kumar
Managing Director

Tech Committee Members



Dr. Nandlal L. Sarda
Former Prof, IIT Mumbai



Prof. Shivakumar
Former Prof, IIT Mumbai



Mrs. Ashalatha Govind
Former CISO SBI

Service partner to Mutual Funds, AIFs, PMSes, Insurance Companies,
Provider of Payment services, Account Aggregator services and NPS CRA services

LEADERSHIP TEAM



Anuj Kumar
Managing Director
30 years
IBM India , Concentrix,
Godrej & Boyce



Ram Charan Sesharaman
Chief Financial Officer
25 years
TVS , SSI , Lason India ,
Photon Interactive and Reliance Jio



Soumendu Ganguly
Chief Operating Officer
18 years
TCS, Infoedge, Sulekha.com



Ravi Kethana
Chief Platform Officer
29 years
TCS & Wipro



Prabal Nag
*Chief Business Officer -
Asset Mgmt Services*
28 years
JP Morgan, JM Financials



ES Varadarajan
Chief Risk & Process Officer
20+ years
UTI



Girish Sankar
*Chief Strategy Officer & Business Head -
Alternatives & AA*
18 years
Infosys, Barclays, Yes Bank, IDFC



Syed Hassan
Chief Program Officer
27 years
DXC Technology,
Britannia Industries & Unilever



Rahul Sethi
Chief Marketing Officer
20 years
Worldline, Edelweiss Financial Services,
Lady Blush, Ibibo Web Pvt Ltd,



Deepak Kumar Singh
Chief Information Security Officer
20 years
Flipkart health care, Cleartrip



Vasanth Emmanuel Jeyapaul
*Chief Executive Officer -
CAMS Payment Services*
27 years
Bennett, Coleman & Co,
Agenda Net marketing Ltd., & FSS



Anish Sawlani
*Chief Executive Officer - CAMSKRA
Investor Relation Officer*
15 years
Idea Cellular, Sundaram Finance



Manikandan G
*Senior Vice President - Legal &
Company Secretary*
38 years
BPL Limited, Precot Mills, SJK Steel
Plant Limited



Neha Sanjeev
Chief of Staff
20 years
TCS



Karthick Babu
Compliance Officer
28 years
ONICRA Credit Rating Agency



Tejinder Singh
Chief Executive Officer
CAMSfinserv
25 years
ICICI Bank, Airtel,
ABN Amro Bank



Vivek Bengani
Chief Executive Officer - CAMSRep
20 years
Edelweiss Tokio Life, ING Group,
Exide Life Insurance



Kaushik Narayan
*Chief Executive Officer and
Co-founder, Fintuple*
25 years
Accenture, CapGemini



Amit Das
*Chief Executive Officer and
Co-founder, Think360 AI*
20 years Analytics Experience
EXL, PwC



Suryadip Ghoshal
*Chief Analytics Officer and
Co-founder, Think360 AI*
18 years + Analytics Experience
FICO, PwC

A REGULATED AND ACCREDITED INTERMEDIARY

- ❑ **Regulated by SEBI since 1993**
- ❑ Q-RTA since 2018
- ❑ KRA license
- ❑ SCORES Project (Grievance Management System)

- ❑ Exclusive service partner to AMFI since 2002 for Intermediary governance services

- ❑ Secure ISO 27001:2005 for Information Security in 2007 and subsequently renewed to 27001:2013

- ❑ ISO 22301:2019 certification for Business Continuity Management System

CAMSPay

- ❑ CAMSPay PCI-DSS compliant
- ❑ Licensed by RBI since 2007 for Debit Mandate processing
- ❑ Final approval for PA

- ❑ NPCIIPC
- ❑ Critical Information Infrastructure(CII)



- ❑ **Regulated by RBI for AA and Payment Services**



- ❑ Central Record-Keeping Agency (CRA)
- ❑ **Regulated by PFRDA**

- ❑ ISO 9001:2008 certified and subsequently renewed to ISO 9001:2015

- ❑ SOC-1 & SOC-2 (Service Organisation Control) Compliant TA

- ❑ **Regulated by IRDAI** – CAMSRep Insurance Repository & Services

RTA: Registrar & Transfer Agency
 AMFI: Association of Mutual Funds of India

FY 2024 – 2025: A YEAR OF ACCELERATING SUCCESS AND FUELING INNOVATION



Strong Win Momentum

- ❑ Won 6 out of last 9 AMC mandates
- ❑ Launched 2 mutual funds – AngelOne and Unifi MF
- ❑ Won first international RTA mandate in Srilanka

High-calibre Team

- ❑ Top tech talent hired from IITs & IIMs including 8 PhDs under its fuel program

Cutting-edge next-gen Technology

- ❑ Collaborates with Google cloud to build cloud native platform to transform its RTA business services

GIFT City

- ❑ Expands operations in GIFT city with a larger office space cementing its commitment to the location
- ❑ Servicing 25+ clients

Joint Venture

- ❑ Announced a JV for standalone entity with Kfintech for MFCentral

FY 2024 – 2025: A YEAR OF ACCELERATING SUCCESS AND FUELING INNOVATION



CAMSPay

- ❑ Won 98 new deals in the FY
- ❑ Launched New PG Infrastructure – Network certified with Mastercard, VISA and Rupay

CAMSKRA

- ❑ Grows faster than industry in new PAN addition; gains market share
- ❑ Transforms perception – aggressive fintech partner & going Beyond Mutual Funds

CAMS Rep

- ❑ Aim to transform Policy holder experience with Bima Central
- ❑ Accelerates digitization of policies – crosses 1 crore e-policies. Agreement with LIC for policy dematerialization

CAMS for Alternatives

- ❑ Strong sales momentum – won over 200 mandates in FY25
- ❑ Wealthserv continues to be the leading digital platform for alternatives with more than 200 signups

Think360

- ❑ Won mandates from major banks, large brokerages, and top credit card companies
- ❑ Developed ML-Driven Gen AI ad surveillance system for SEBI

Account Aggregator

- ❑ Maintains 25% market share in Live FIUs in the Indian AA ecosystem
- ❑ Preferred partner for F&O use case

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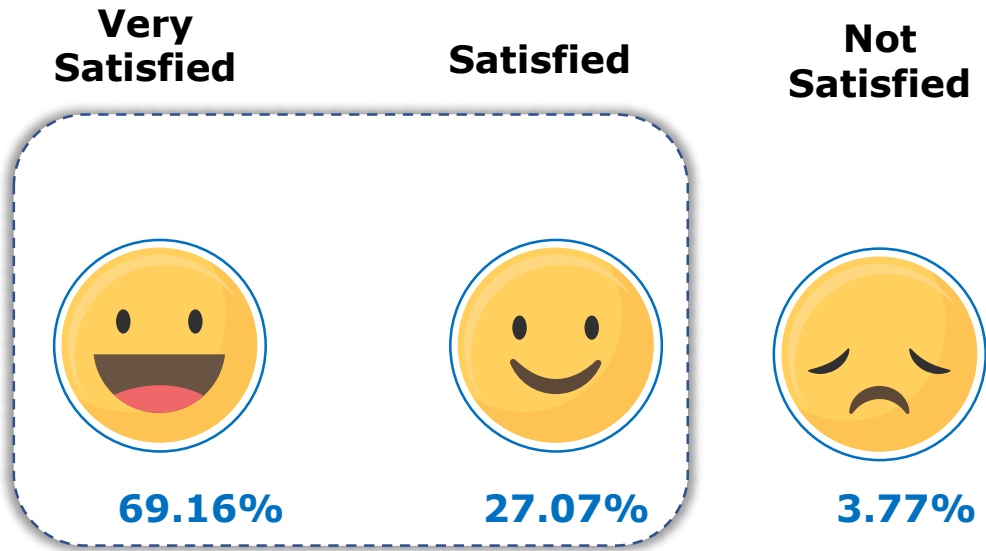
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STRONG CUSTOMER ENDORSEMENT

96.23% of participating investors have given very satisfied and satisfied rating

Annual Investor Satisfaction Survey – Feb - March 2025



- ❑ Survey across camsonline.com, myCAMS & Front Offices
- ❑ 32,481 respondents
- ❑ 96.23% have given very satisfied and satisfied rating

THOUGHT LEADERSHIP

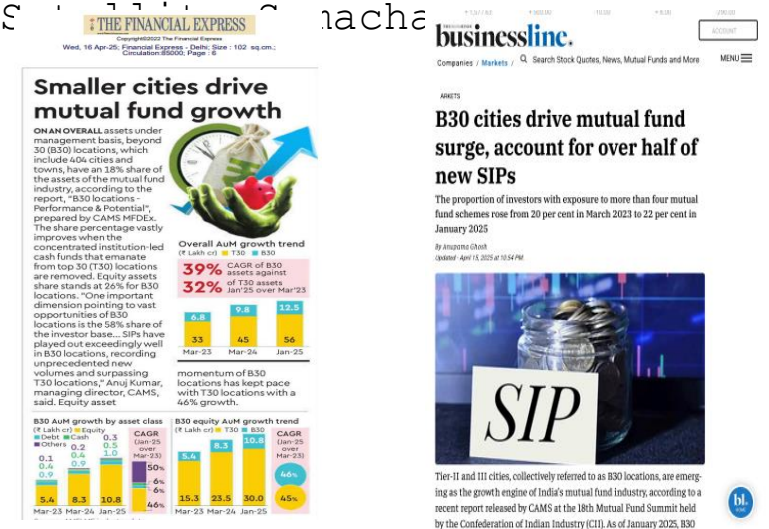
CAMS and CII Launch Insights Report on "B30 Locations: Performance and Potential" Unveiled at the 18th CII Mutual Fund Summit



Unprecedented coverage across publications in print and online media:

Print Media: The Hindu Business Line, Subah Savera, Gujarat Pranam Lokarpan

Online Publications: The Hindu Business Line, Cafe Mutual



The report provides a comprehensive view of the evolving mutual fund landscape beyond the Top 30 (T30) cities, analyzing growth patterns, investor behavior and digital adoption trends across over 400 B30 locations from FY'23 to FY'25

NURTURING INNOVATION THROUGH OUR INDUSTRY FIRST PRODUCTS & SOLUTIONS

Mutual Funds



Business Intelligence Application



myCAMS Single gateway, multiple funds



edge360 Platform for intermediaries



GoCORP Platform for intermediaries



Opera360 Smart Audit Portal



DiCE Pro Distributor Commission & Empanelment Application



Ferreto AML Solutions



Watchtower360 Insider trading monitoring

CAMSKRA



Instant KYC

CAMSRep



Deep Tracing for Insurer

CAMS for Alternatives



Feature-rich digital stack



Investment and Wealth Management Software



Insightful market intelligence

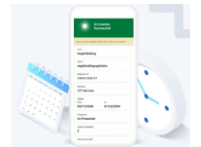


Global fund administration

REITs



COMPAREITNOW — a CAMS initiative — Data Benchmarking Institution



UPI AutoPay

Think360



Unconventional Alternative Data Insights



Account Aggregator Services



Digital Onboarding and Video KYC



Automate business APIs

Affluence 360 Pincode level insights

DataX360 Data Lake

CM360 Ultimate consent Manger

RAIDAR Marketing Communication Surveillance

DRIVING SUSTAINED EMPLOYMENT AND FOSTERING PEOPLE DEVELOPMENT



8,328

Total Employees #

31% Women employees

86,099

Total training hours



Building better communities

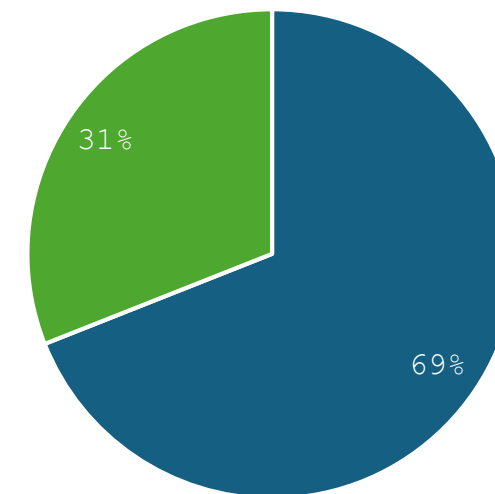
₹ 8.32 + Crores

Consolidated CSR spend

8,000+

CSR beneficiaries

Diversity at CAMS – Gender diversity



■ Male ■ Female

FOCUS ON EDUCATION, HEALTHCARE AND ENVIRONMENT

As a part of its CSR initiative, CAMS focuses on the following areas:

- Education
- Healthcare
- Environment

* All Numbers as of 31st March 2025
Including On-roll & Vendor employees

EDUCATION

- ❑ Digital classrooms for rural children in Tamil Nadu, Maharashtra, Gujarat, Jharkhand, and Telangana
- ❑ After-school centres in Chennai slums and 35 villages in Thiruvannamalai and Chengalpattu districts
- ❑ Classrooms for children from marginalized communities in Uttar Pradesh
- ❑ Skill-based training and job placement for women in Chennai
- ❑ Promoting inclusive and gender-responsive STEM education in Maharashtra



HEALTHCARE

- ❑ Vision enhancement for the workers in the unorganized sector through regular eye camps in the southern states
- ❑ Support for underprivileged children with special needs in Tamil Nadu
- ❑ Health camps in rural locations at Maharashtra



FOCUS ON ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG)

During FY 2024-25, CAMS supported restoration of 3 ponds in the outskirts of Chennai in Pandeswaram, aligning with the Sustainable Development Goals (SDGs):



AWARDS

Business World – 4th Edition Festival of Fintech



CAMSFinserv was awarded the Silver Award for Open Banking Solution



Anish Sawlani, CEO of CAMSKRA won the 'Young Leader under 40' award for his contributions within the CAMS group

Banking Frontiers-Technoviti Conclave & Awards 2024 – CAMSPay and CAMSfinserv



AWARDS

SEBI Felicitation



ASSOCHAM 16th Global Insurance Summit & Award 2024 - CAMSRep



IIT(M) CSR Awards & Summit -Visionary Partnership Award



Tatva Award – CAMSPay & CAMSRep



ASSOCHAM 6th Edition Insurance Leaders Meet 2024 and Excellence Awards - CAMSRep



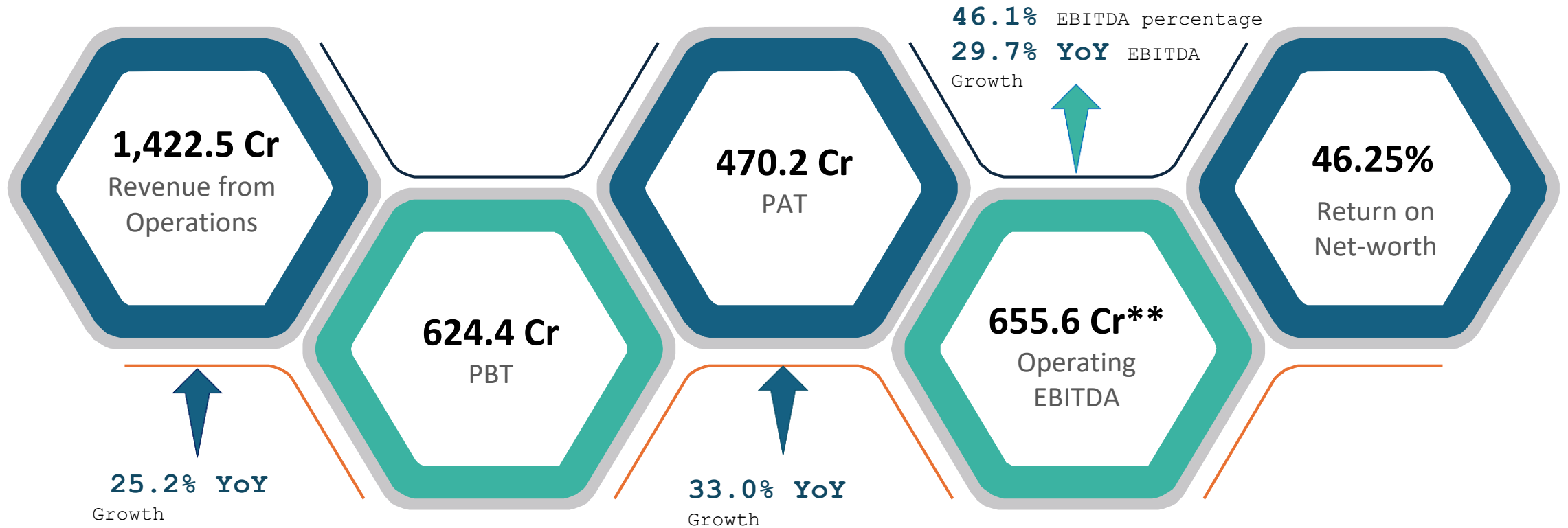
CAMS FTI Strategic Partner Award



BUSINESS & FINANCIAL REVIEW



YOUR COMPANY CONTINUES TO DELIVER STRONG FINANCIAL RESULTS WITH HIGH DIVIDEND PAYOUT



725%* Dividend for the Financial Year

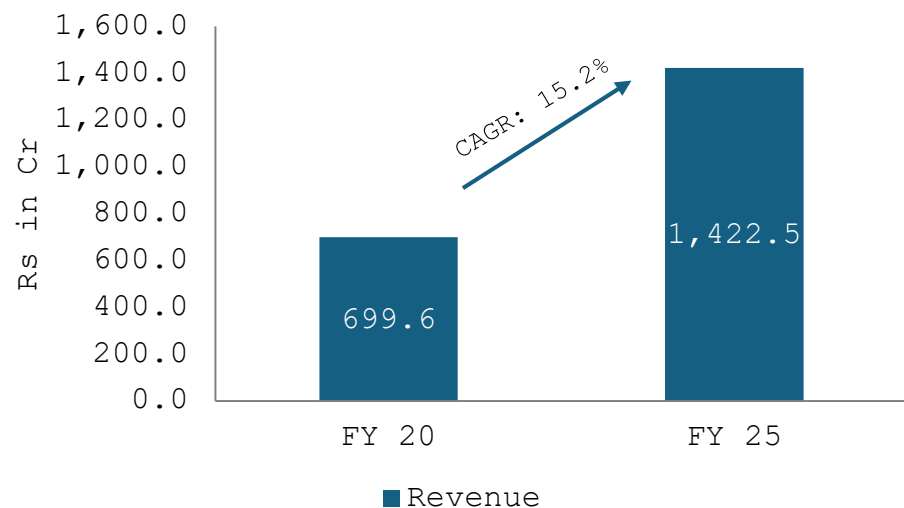
All figures as of 31st March 2025

▪ Return on Net-worth – PAT / Average Equity

* Dividend includes the proposed dividend placed for shareholder approval

** After NCA

CAMS HAS DEMONSTRATED STABLE REVENUE GROWTH, SUSTAINABLE MARGIN EXPANSION AND CONSISTENT PRODUCTIVITY IMPROVEMENTS OVER THE LAST 5 YEARS



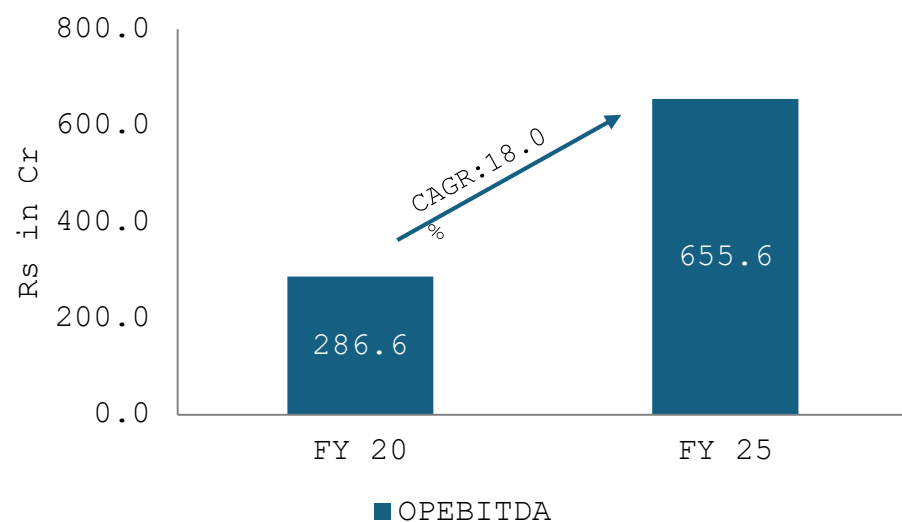
AAuM of CAMS Serviced funds has grown @ a **CAGR of 19.7%** from **₹18.1 Tn** to **₹44.6* Tn** in the last 5 years

MF AuM based revenue growth @ **15.8% CAGR** (in line with industry AAmM growth)

CAMS **Overall revenue** has grown from **₹699.6 Cr** to **₹1422.5 Cr** in this period at a **CAGR of 15.2%**

Operating EBITDA has improved from **41.0% in FY20** to **46.1% in FY25** growing @ a **CAGR of 18.0%**

PAT has grown from **₹171.9 Cr in FY20** to **₹470.2 Cr in FY25** growing @ a **CAGR of 22.3%**



* AAmM for FY'25

CAMS WILL CONTINUE TO DRIVE THE KEY LEVERS OF VALUE CREATION ...

Sustain **Leadership Position** in our business

Maintain Gold Standards in all that we deliver

Highest degree of compliance to cybersecurity standards

Hawk-eyed focus on risk control and regulatory compliance posture

Bottom line uplift by delivering technology led automation and productivity enhancements

Leadership augmentation to build depth of expertise

Accelerate the **Momentum on Growth**

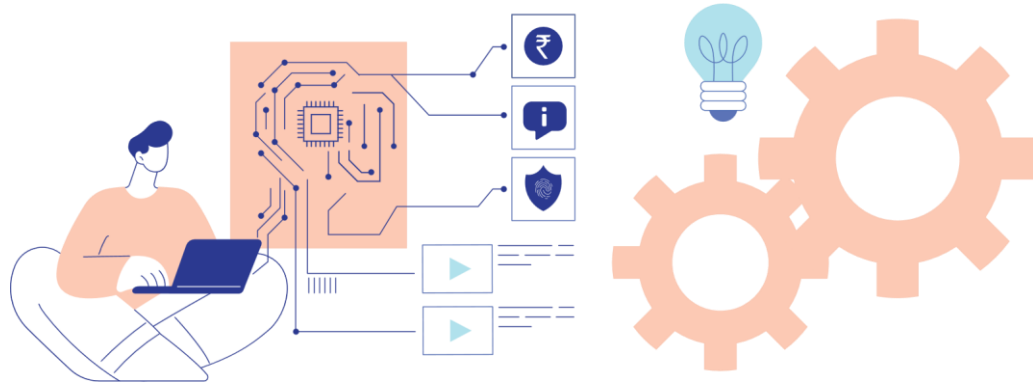
Augment Non-MF revenue through a sales-led approach – dedicated front-line sales team

Double-down on Digital – Committed investments to digital first initiatives across our businesses

Pursue inorganic growth opportunities in high synergy business segments like data analytics and mid-office

Expand into adjacent markets – Alternative Services, Account Aggregator, NPS, Payment Services

Be Future-Ready through Platform Re-architecture



Thank You

