

18th September 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 - Change in Senior Management Personnel (SMP) of the Company

We hereby inform you that Mr. Ravi Kethana who is the Chief Platform Officer and one of the Senior Management Personnel of the Company has tendered his resignation on 18th September 2026 to pursue the next phase of his professional journey.

The Company has accepted his resignation, and he will be relieved from his responsibilities with effect from the close of business hours on December 10th, 2026 or any other date as may be mutually agreed. Accordingly, he will cease to be the Chief Platform Officer and Senior Managerial Personnel of the Company from the date of relieving.

The Company places on record its sincere appreciation for his valuable contributions during his tenure and wishes him the very best in his future endeavours.

The relevant details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as 'Annexure A'. A copy of the resignation letter received from Mr. Ravi Kethana, containing the reasons for his resignation, is enclosed as 'Annexure B'.

This intimation is also being uploaded on the Company's website at www.camsonline.com

We request you to take the above on records and disseminate the same on your respective websites.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name	Mr. Ravi Kethana
Reason for Change Viz resignation	Mr. Ravi Kethana, who was designated as a Chief Platform Officer and one of the Senior Managerial Personnel of the Company has tendered his resignation to pursue other opportunities outside the company.
Date of Cessation	Closure of business hours of December 10 th , 2026 or any other date as may be mutually agreed
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: 18.09.2026

To

The Managing Director

M/s. Computer Age Management Services Limited
Rayala Towers-I
158, Anna Salai
Chennai 600 002

Dear Mr. Anuj Kumar,

Subject: Resignation from the position of Chief Platform Officer of M/s. Computer Age Management Services Limited

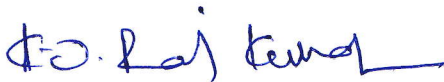
I am resigning from my current position as Chief Platform Officer of M/s. Computer Age Management Services Limited to pursue next phase of my professional journey.

It has been a privilege to work with you and the entire team. I have enjoyed the role and vast set of challenges and opportunities provided over the last 6 years. I would also like to sincerely thank you and the Board for the guidance, support and trust throughout my journey with the organisation.

I remain fully committed to ensuring a smooth and seamless transition and will extend all necessary support during the transition period. I wish you and the entire team continued success and many more milestones in the years ahead.

This letter serves as my official resignation. My last working day at the Company will be from the close of business hours of 10th December 2026 or earlier as may be mutually agreed.

There are no other material reasons for the reasons except for the reason mentioned above.



Ravi Kethana
Chief Platform Officer