



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040 - 23226796
URL : www.cadsystech.com
CIN: U72200AP1992PLC014558

To,

Date: November 17th, 2018

The Manager - Listing Department,
The National Stock Exchange of India Limited - EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir/Madam,

Subject: Reply to the Clarification sought on Independent Director appointment.

Dear Sir/Ma'am,

This is with reference to the clarification sought in the letter dated November 14th, 2018 in respect of appointment of Mr Appalacharyulu Chilakamarri (DIN No. 01601712) as the Independent Director in the Board Meeting held on November 9th, 2018.

As requested we are herewith attaching the following (Brief profile, date of appointment and term of appointment) for your reference and records.

1. Brief Profile
2. Date of Appointment and Term of Appointment

We request the Stock Exchange and the Shareholders of the Company to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited

Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A42918



Brief Profile of Mr. Appalacharyulu Chilakamarri

S. No.	Particulars	Disclosure/ Information
1.	Name of Independent Director	Mr Appalacharyulu Chilakamarri
2.	Qualifications	Chartered Accountant, Fellow Member of The Institute of Chartered Accountants of India (ICAI).
3.	Experience and areas handled in previous employment	28 years of post-qualification experience. His area of experience include Direct and Indirect Taxes including GST, Costing, Internal Audit, Internal Control Systems, Company law matters, Finance Management, Audits of Pharma , Software ,ARCs and Banks.
4.	Disclosure of relationships between directors inter-se;	None
5.	No. of equity shares held in the Company	NIL
6.	Date of Appointment	November 9 th , 2018
7.	Term of Appointment	- The Independent Director shall hold the office until the date up to which the director in whose place he is been appointed would hold office i.e., until April 01, 2022. - The Director shall discharge his duties in accordance with and as required under the applicable provisions of the Companies Act, 2013.

