

June 28, 2019

To,

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East) Mumbai - 400051

Dear Sir / Madam,

Sub: Intimation under Regulation 30(6) and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Email dated 26.06.2019 seeking clarification

In response to your email received on Wednesday, June 26, 2019 seeking clarification on the intimation of appointment of Company Secretary and his brief profile, we hereby confirm that Mr. Uma Shankar was appointed as Company Secretary and Compliance Officer of California Software Company Limited [CIN: L72300TN1992PLC022135] with effect from June 10, 2019 in the Board Meeting held on June 14, 2019.

As per the provisions of Regulation 30(6) and Part A of Schedule III of LODR, the listed entity shall disclose the appointment of Company Secretary within 24 hours of the occurrence of the event. The Board Meeting for appointment was held on June 14, 2019 and concluded at 9.15 PM and the intimation was provided on June 15, 2019 at 8.48 PM The Board has confirmed the appointment of company secretary on 14th June 2019 only



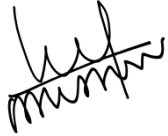
As required, the brief profile of Mr. Uma Shankar, Company Secretary is enclosed herewith for your reference.

We request you to consider the above explanation and take the information in your records.

Thanking you ,

Yours truly,

For California Software Company Limited



Vasudevan Mahalingam

Chief Executive Officer



PROFILE

Name - S. Uma Shankar
Father's name - Dr. N. K. Sharma (late)
Date of birth - 15.06.1953
Residential address - No. 27, Solaiappan Street, Mylapore,
Chennai – 600 004
Qualifications - B.Com - 1974
ACS – 1977, FCS -1989, (FCS No. 3496)
LLB - 1984
Grad ICSA (2004)
Experience - Practicing as Company Secretary since 2014
Company Secretary in Gimpex Ltd., Chennai (2011-2014)
Company Secretary/Legal Head in Kirloskar Engineers
And Constructions Ltd., Chennai (2008-2011)
G.M.(Legal) in XS Properties Ltd., Chennai (2007-2008)
Manager(Secretarial) in Aldar Properties PJSC, Abu Dhabi
(2004-2007)
Company Secretary in Tuticorin Alkali Chemicals & Fertilizers
Ltd., Chennai (1994-2004)
Company Secretary in W.S.Industries Ltd., Chennai (1990-1994)
Asst. Secretary in Srichakra Tyres Ltd., Madurai (1982-1990)
Asst.Secretary in V.M. Salgaocar P.Ltd., Goa (1979-1982).

Have good experience in Secretarial and Legal affairs.

Mobile No. :9884223183

Email ID : shankar_mayur@hotmail.com

Pan No. : AAAPU2319N
