



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 No. L72200TG1992PLC014558

Date: March 11th, 2019

To,
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 appointment of Secretarial Auditor and Internal Auditor.

Dear Sir/Ma'am,

This is with reference to the clarification sought by NSE EMERGE in the letter dated March 6th, 2019 in respect of appointment of Mr Nitesh Agarwal, practising company secretary and partner at RANJ & Associates as the Secretarial Auditor of the Company and Mr G.K. Babu, Chartered Accountant and partner at A.V. Ratnam & Co., in the Board Meeting held on February 15th, 2019. 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





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PROFILE OF THE SECRETARIAL AUDITOR:

RANJ & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), the premier Institution promoting Corporate Governance in India.

Mr. Nitesh Agarwal (Membership No.26668) is a practicing Company Secretary and partner at RANJ & Associates. He is Bachelor of Commerce by qualification and a Fellow Member of The Institute of Company Secretaries of India (ICSI), a Statutory body under an act of Parliament.

Over the years he has amassed knowledge in the facet of Secretarial Compliances, Secretarial Audit, Due Diligence, Compliances & approvals under FEMA, Import-Export Regulations and other Corporate Affairs. He is a regular columnist on various updates on legal & corporate front in 'Corporate Secretary', a newsletter published by Hyderabad Chapter of ICSI and also in firm's monthly journal.

Term of Appointment: 1 (One) year

PROFILE OF INTERNAL AUDITOR:

A.V.Ratnam & Co., is a firm of practicing Chartered Accounts established in the year 1987 and has offices in Hyderabad, Karimnagar, Vijayawada, Kakinada and Vishakapatnam.

Mr. G.K. Babu is a Bachelor in Commerce graduate and a qualified Chartered Accountant. He has over 16 years of experience in various internal audits of public sector companies, trusts, autonomous bodies and government institutions. He also has vast experience in direct tax advisory.

His strengths are exposure to varied fields of business, dynamic problem solving and analytic ability.

Term of Appointment: 1 (One) year

