

01st September 2025

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 - Changes in Senior Management**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Himanshu Naharas, Executive Vice President And Officer On Special Duty has tendered his resignation from the services of the Company with effect from **01st September 2025**, from the closure of the business hours of the Company.

The details with regards to resignation of SMP as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 14.11.2024 relating to his resignation is attached as Annexure-A.

The company has a digital process where the resignation is to be submitted and there is no separate resignation letter and the screenshot of the portal where the resignation was submitted is attached 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.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 14.11.2024:

Name	Mr. Himanshu Naharas
Reason for Change Viz resignation	Mr. Himanshu Naharas, who was designated as Executive Vice President And Officer On Special Duty has tendered his resignation due to personal reasons.
Date of Cessation	Closure of business hours of 01 st September 2025
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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Resignation Information

Resignation Code R1071/25Aug2025114045/A5	Creation Date 25 Aug 2025	Stage Resignation Approval - L2 Manager	Status Pending (Anuj Kumar - 10969)
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Employee Information

Employee Code 25083	Employee Name Himanshu Naharas	Date of Joining 16 Oct 2023 (1 Y : 10 M : 14 D)	Band EVP
Band Senior Management	Notice Period 90 (D)	Location India>West>Maharashtra>Mumbai>Bandra - BKC>Bandra - BKC	Organization Unit CAMS>Support>Support>Business Development>Business Development>Business Development
L1 Manager Prabal Nag - 4844	L2 Manager Anuj Kumar - 10969	HRBP Sidhartha Satpathy - 20570	Personal Email ID hnaharas@hotmail.com
Confirmation Status Confirmed	Relieving Date as Per Policy 22 Nov 2025		

Correspondence Information

Correspondence Email hnaharas@hotmail.com	Correspondence Number +91 9840087070	Correspondence Address E102 Insignia CST Road Kalina, Santacruz (E) Mumbai 400098
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Relieving Information

Resignation Date 25 Aug 2025	Reason For Leaving Better Job Opportunity/ Career Growth	Expected Relieving Date 21 Nov 2025	Resignation Type Voluntary
Resignation Mode Self Initiated	Reason Of Separation Personal Concerns	Approved Relieving Date 01 Sep 2025	No Of Recovery Days 82
Resignee Comment Thank you, CAMS 2885 characters remaining.	Approver's Comment 2900 characters remaining.		