

02nd February 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: Press Release titled - Shareholders Re-Appoint Mr. Anuj Kumar as Managing Director of CAMS for a Further Five-Year Term w.e.f. August 1st, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is a Press Release issued by the Company on the cited subject, content of which is self-explanatory.

We request you to take the same on records.

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

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Shareholders Re-Appoint Mr. Anuj Kumar as Managing Director of CAMS for a Further Five-Year Term w.e.f. August 1st, 2026

- Shareholders approve the re-appointment with an overwhelming 99.8% votes in favour, reaffirming strong confidence in Mr. Anuj Kumar's leadership
- Five-year extension w.e.f. 1st August 2026 ensures continuity of CAMS's strategic direction and leadership to propel the company's next phase of platform modernisation, AI-driven innovation and scaled digital capabilities

Chennai, 02nd February 2026 – CAMS, India's leading financial infrastructure and services partner to the asset management and BFSI ecosystem, today announced that its shareholders have approved the re-appointment of **Mr. Anuj Kumar as the Managing Director** of the Company. The resolution was passed with an overwhelming majority of **99.8% of votes cast**, reaffirming the confidence shareholders place in his leadership.

With this, Anuj Kumar will continue to serve as the MD for a further **period of five years, effective 1st August 2026**, guiding CAMS through its next phase of growth as the Company strengthens its technology backbone, expands its digital infrastructure and accelerates innovation across business lines at a time when capital markets, regulatory frameworks and digital financial ecosystems are undergoing rapid transformation.

About CAMS Limited (www.camsonline.com) BSE: 543232; NSE: CAMS

CAMS is a financial infrastructure and service partner to the asset management industry and provides platform-based services to the BFSI segment. The Company is India's largest registrar and transfer agent of mutual funds with an aggregate market share of ~68% based on mutual fund average assets under management ("AAuM"). Its mutual fund clients include ten of the fifteen largest mutual funds. The Company is the market-leading platform and service partner to alternative investment funds and portfolio managers serving over 520 mandates of 240 funds with full-stack digital and fund administration services. CAMSKRA is a fast-growing KYC repository for capital markets, offering unique solutions leveraging new age technologies. CAMSPay specializes in providing secure, seamless and innovative payment solutions for Mutual funds, BFSI sector and Ed Techs. Services to insurance companies and eInsurance services are provided via the subsidiary CAMSRep. The company has also forayed into new areas like Account Aggregator and Central Record-Keeping Agency ("CRA") services for National Pension Scheme. CAMS acquired a majority stake in Think360.ai, a full-stack Data Science and AI-focused firm and Fintuple Technologies, a digital transformation partner for capital market entities.

Media Contacts

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