

December 22, 2025

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001  <b>Scrip Code: 543232</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol : CAMS</b>
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Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on December 22, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including circulars issued thereunder and other applicable provisions, if any ("SEBI LODR"), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting commenced at 12.30 P.M. and concluded at 12.55 P.M. today have approved the re-appointment of Mr. Anuj Kumar (DIN: 08268864) as the Managing Director of the Company for a period of 5 (five) years from August 01, 2026 to July 31, 2031, including remuneration payable, subject to approval of the shareholders of the Company by way of Postal Ballot.

The details under Regulation 30 of SEBI LODR read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed as an Annexure.

Mr. Anuj Kumar is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given all the necessary declarations and confirmation including his consent to be appointed on the Board of the Company.

The above information is also available on the Company's website [www.camsonline.com](http://www.camsonline.com)

We request you 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](mailto:secretarial@camsonline.com), Website : [www.camsonline.com](http://www.camsonline.com)

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

### Annexure

S. No	Details of Events that need to be provided	Information of such event
1	Name	<b>Mr. Anuj Kumar</b>
2	DIN No.	08268864
3	Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation</del> , removal, death or otherwise	Mr. Anuj Kumar is re-appointed as the Managing Director of the Company w.e.f 01st August 2026. The aforesaid re-appointment is subject to the approval of shareholders.
4	Date of <del>appointment</del> /re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment	Re-appointment of Mr. Anuj Kumar as Managing Director of the Company for a period of 5 years effective from August 01, 2026 to July 31, 2031
5	Brief profile (in case of appointment);	<p><b>Qualifications:</b></p> <p>Bachelor's degree in mechanical engineering from Birla Institute of Technology, Ranchi and Post Graduate Diploma in Management (PGDM) from IIM, Kolkata</p> <p><b>Overall experience:</b></p> <p>34+ years of professional experience with Godrej &amp; Boyce Mfg. Co. Ltd., Blow Plast Limited, Escorts Finance Limited, Bill Junction Payments Limited, IBM India Private Limited and Concentrix Daksh Services India Private Limited and Computer Age Services Limited.</p> <p>Mr. Anuj Kumar has been associated with the Capital market for the last nine years and is closely associated with the regulators, AMCs and distributor community.</p>
6	Disclosure of relationships between directors (in case of appointment of a director).	Nil

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