



Realize Your Ideas

# California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greet Towers, Industrial Estate, Perungudi,  
OMR Phase 1, Chennai 600 096, India

Phone +91 04439103620

Email: [investor@calsoftgroup.com](mailto:investor@calsoftgroup.com) [www.calsoftgroup.com](http://www.calsoftgroup.com)/[www.calsof.com](http://www.calsof.com)

February 09, 2022

To,

Listing Department  
**National Stock Exchange of India Limited**  
**Symbol – CALSOFT**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

Listing Department  
**BSE LIMITED**  
**Security Code - 532386**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Wednesday, February 9, 2022.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors, at their meeting held today i.e., Wednesday, February 9, 2022 inter alia transacted the following business.

1. Noted the resignation of Mr. Uma Shankar (FCS No.3496) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. February 9,2022; and
2. Approved appointment of K. Venkatesan (FCS No.4436) as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. February 09, 2022.

We have enclosed herewith the following:

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 regarding resignation of Mr. Uma Shankar and appointment of Mr. K. Venkatesan as Annexure I and II respectively.



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The meeting of Board of Directors of the Company commenced at 18.15 hours and concluded at 18.50 hours.

You are requested to take note and update the same on your records.

Thanking you,

Yours truly

**For California Software Company Limited**

A handwritten signature in black ink, appearing to read "Dr. Vasudevan Mahalingam".

**Dr. Vasudevan Mahalingam**

**Managing Director**





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## Annexure – I

The particulars of the resignation of Mr. Uma Shankar Sharma are as under:

Sr. No	Particulars	Details
1.	Name	Mr. Uma Shankar Sharma
2.	Reason for Change	“Resigned due to domestic circumstances” as a Company Secretary (Key Managerial Personal) and Compliance Officer
3.	Date of Resignation	W.e.f., February 9,2022
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors	Not Applicable

  


## Annexure – II

The particulars of the resignation of Mr. K. Venkatesan are as under:

Sr. No	Particulars	Details
1.	Name	Mr. K. Venkatesan
2.	Date of Birth	26.06.1961
3.	Qualification	M.Com., F.C.A., F.C.M.A., F.C.S., B.G.L., L.L.M., M.B.A., & D.C.A.
4.	Reason for Change	Appointment as a Company Secretary, Compliance Officer and Key Managerial Personnel
5.	Date of Appointment/ Term of Appointment	W.e.f. February 9,2022
6.	Brief Profile (In case of appointment)&Experience	Mr. K. Venkatesan is Fellow Member of ICAI and fellow member and the Institute of Company Secretaries of India and has more than 25 years of experience in Finance, Accounts and Secretarial Functions and thereby handling and ensuring corporate compliance with statutory and regulatory requirements of listed companies along with a group of Public and Private Limited Companies.
7.	Disclosure of Relationship between Directors	Not Applicable


