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California Software Company Limited

CIN – L72300TN1992PLC022135

Registered Office: Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, India

Phone +91 44 4854 0460

Email: investor@calsoftgroup.com www.calsoftgroup.com

July 24, 2018

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| National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai – 400 051. | Bombay Stock Exchange Limited, P J Tower, Dalal Street, Mumbai – 400 001 |
| Scrip Code: CALSOFT Series: BE | Security ID- CALSOFT Security Code- 532386 |

Dear Sir,

Sub: Appointment of Independent Director by Circular Resolution

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This is to inform you that the Board of Directors of the Company through a Circular Resolution on 26th June 2018 has appointed Mr. B. Rengarajan (DIN – 07460246) as an Additional Director of the Company w.e.f. 26th June 2018 to hold office as an Independent Director of the Company.

Mr. B. Rengarajan has wide knowledge and experience in the field of Accountancy and management.

We hereby affirm that the appointed Director is not debarred from holding the office of Director by the virtue of any SEBI order or any other such authority.

He is not related to any Director of the Company.

You are requested to kindly take the same on record.

Thanking you,

For California Software Company Limited

Director

