



CADSYS (INDIA) LTD

Regd. Office : 3-6-262, 2nd Floor,
Tirumala Estates, Himayath Nagar,
Hyderabad - 500 029.
Phone : 040-23224110
URL : www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: June 4th, 2021

The Manager - Listing Department,
The National Stock Exchange of India Limited - EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Subject: Outcome of Board Meeting - FY 2021- 2022.

Dear Sir/Ma'am,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited the following businesses were transacted:

1. The Board, upon recommendation by the Audit Committee, reviewed and approved the Audited Standalone & Consolidated financial results of the Company for the half and full year ended March 31st, 2021, and Statutory Auditor's Report along with declaration regarding unmodified opinion on the audited Standalone & Consolidated financial results of the Company.
2. The Board has approved the Board's report along with its annexures for FY 2020-21.
3. The board approved the managerial remuneration to Mr. Nallani Chakravathi Venkata Rangacharya, Managing Director.
4. The Board has approved the managerial remuneration to Nallani Chakravathi Padmaja, Whole-Time Director.
5. The Board has approved payment of managerial remuneration to Sripadarajan Nagarajan, Non-Executive Director, subject to shareholders approval.
6. The board has appointed Mr. G.K. Babu, Partner at A.V. Ratnam & Co., as the Internal Auditors of the company for FY 2021-22.

The board meeting of the Company commenced at 05.00 P.M. and concluded at 5:40PM. We request the Stock Exchange and the Shareholders of the Company to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited

Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A42918





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PROFILE OF INTERNAL AUDITOR:

A.V. Ratnam & Co., is a firm of practicing Chartered Accounts established in the year 1987 and has offices in Hyderabad, Karimnagar, Vijayawada, Kakinada and Vishakhapatnam.

Mr. G.K. Babu is a Bachelor-in-Commerce graduate and a qualified Chartered Accountant. He has over 16 years of experience in various internal audits of public sector companies, trusts, autonomous bodies and government institutions. He also has vast experience in direct tax advisory.

His strengths are exposure to varied fields of business, dynamic problem solving and analytic ability.

Term of Appointment: 1 (One) year

