

To,

Date: October 21<sup>th</sup>, 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

Dear Sir/Madam,

**Subject: Outcome of the circular resolution.**

This is to inform that the Board of Directors of Cadsys (India) Limited in vide its circular resolution No. CR1/2021-22/BM dated 20<sup>th</sup> October 2021 approved the following resolutions:

1. The Equity Purchase and Contribution agreement between Apex Advanced Technology LLC, subsidiary of Cadsys (India) Limited and FVLCRUM, a US based Private Equity fund.
2. Took note of the loan borrowed by Apex Advanced Technology LLC, subsidiary of Cadsys (India) Limited to fund the acquisition of Irish Tower, LLC .

We request the Stock Exchange and the members of the Company to kindly to take note of 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

