



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: March 29th, 2024

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 the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part-A of Schedule III and Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors was held on Friday March 29th, 2024 at 04:30 P.M. at the registered office of the Company and *inter alia* transacted the following agenda items.

1. Considered and approved the shifting of registered office of the Company within the local limits of city, town or village with an effective date as May 2nd 2024 to the address - .803, 8th Floor, DSL Abacus IT Park, Beside DSL VIRTUE MALL, Uppal Khalsa, Survey Colony, Industrial Development Area, Hyderabad - 500039, Telangana India.
2. Considered and approved the 100% disinvestment of Cadsys Technologies LLP. Since there is no business activity in the company, Cadsys being a majority partner, has resolved to divest and stuck off the LLP.
3. Considered and approved the resignation of To take note of resignation of Babladi Shailaja as Company Secretary & Compliance officer w.e.f April 01, 2024; and
4. To consider and approve the appointment of Praneeth Kumar Vanamali, Membershio ID 63010 as Company Secretary & Compliance officer w.e.f April 01, 2024. **Profile is enclosed.**

The board meeting of the Company commenced at 04.30 P.M. and concluded at 06:30 PM We request the Stock Exchange and the Shareholders of the Company to take on record the above information.

Thanking You,

For and on behalf of Cadsys (India) Limited

Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A42918



Profile of Praneeth Kumar Vanamali:

CS Praneeth Kumar Vanamali is a qualified Company secretary from the ICSI bearing ACS membership no. A63010. He has a hands-on experience in the matter of Companies Law, Foreign Exchange Management, Insolvency, SEBI, LODR, Income Tax, GST and various other laws. He possess work experience in Corporate Secretarial works for about 5 years.

He will act as chief advisor to the board of directors on best practices in corporate governance. Responsible for all regulatory compliances of company. Corporate planner and strategic manager.