



Realize Your Ideas

To  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

Dear Sir,

**Scrip ID: CALSOFT**

**Sub: Clarification regarding queries raised by your exchange**

**Ref: Queries received by us via email dated 15.11.2017**

With reference to the queries raised by your esteemed exchange on the outcome of board meeting submitted to you, please find herein under our clarification on the same:

**Query 1: Disclosure of relationships between directors (in case of appointment of a director)**

- Mr. Timothy Allen and Dr. Pasupathy Raju, the persons appointed as Additional Directors on Board of the Company do not have any relationship with the existing Directors of the Company.

**Query 2: Date of appointment/cessation (as applicable) and term of appointment.**

- Mr. Timothy Allen and Dr. Pasupathy Raju are appointed as the Additional Directors of the Company w.e.f. 14th November, 2017.
- Further, the said Additional Directors shall hold office upto the date of forthcoming General Meeting of the Company to be held for financial year 31st March 2018 and the office of said Directors shall be subject to regularization with the consent of Members of the Company at the forthcoming General Meeting.

Please take into your record our above clarifications.

Thanking you,

**Yours Faithfully,**

**For: CALIFORNIA SOFTWARE COMPANY LIMITED**

**JITENDRA KUMAR PAL  
COMPANY SECRETARY**



**California Software Company Limited**

Registered Office : Robert V Chandran Tower, 149, Velachery Tambaram Main Road, Pallikaranai, Chennai 600 100. India  
Phone +91 44 4282 9000 | Fax +91 44 4282 9012 | email : jitendrak@calsoftgroup.com | www.calsoftgroup.com

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