



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040-23226796
URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: March 26th, 2020

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 05/2019-20 meeting of the Board of Directors.

Dear Sir/Ma'am,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited held on March 26th, 2020 the following business were transacted and resolved by the Board:

1. Considered and approved re-appointment of Shri. N.C.V Rangacharya (01067596) as Managing Director of the Company.
2. Considered and approved re-appointment of Smt. Padmaja Nallani Chakravarthi (DIN: 01173673) as a Whole-Time Director of the Company.
3. Considered and approved the payment of remuneration for professional services to Mr. S. Nagarajan, Non-executive Director of the Company.

The board of directors meeting commenced at 4:00 P.M. and concluded at 5.45 P.M. IST. We request the Stock Exchange and the members of the Company to take on record the aforementioned outcome.

Thanking You,

For and on behalf of Cadsys (India) Limited



Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A42918

