



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: May 27th, 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(s)/Madam,

Subject: Notice of 01/2021-22 Board Meeting to be held on Friday, June 4th, 2021.

Notice is hereby given that the 01/2021-22 meeting of the Board of Directors of Cadsys (India) Limited will be held on Friday, 4th day of June, 2021 at 5:00 P.M. IST, through video conferencing or other audio visual means i.e., on - GOTO Meeting, to discuss and transact *inter alia* the following business agenda:

1. To consider and approve the Audited Standalone Financial statements of the Company for the half and full year ended on 31st March, 2021 viz., Balance Sheet, Profit & Loss Statement along with the Notes to Accounts, cash flow statements and Auditor's Report thereon.
2. To consider and approve the Audited Consolidated Financial statements of the Company for the half and full year ended 31st March, 2021 viz., Balance Sheet, Profit & Loss Statement along with the Notes to Accounts, cash flow statements and Auditor's Report thereon.
3. To consider and approve draft Board's report along with its annexures for the year ended on 31st March, 2021.
4. To consider, review and approve the Related Party Transactions for FY 2021-2022.
5. To consider and approve the managerial remuneration of Mr. Nallani Chakravarthi Venkata Rangacharya, Managing Director of the Company.
6. To consider and approve the managerial remuneration of Mrs. Nallani Chakravarthi Padmaja, Whole-Time Director of the Company.
7. To consider and approve the remuneration to be paid to Mr. Sripadarajan Nagarajan, Non-Executive Director of the Company.
8. To consider and appoint Mr. G.K. Babu, Partner at A.V. Ratnam & Co., Chartered Accountants as the Internal Auditor of the Company for FY 2021-2022.

We request you 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. A41982

