

To,

Date: May 30<sup>th</sup>, 2022

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 Board Meeting.**

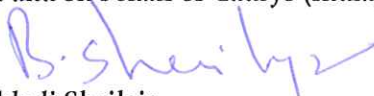
Dear Sir/Ma'am,

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 Monday May 30<sup>th</sup>, 2020 at 4:30 P.M. at the registered office of the Company and *inter alia* transacted the following agenda items.

1. The Board of Directors considered and approved the Audited Standalone & Consolidated financial results of the Company for the half and full year ended 31<sup>st</sup> March, 2022 viz., Profit & Loss Statements, Statement of Assets and Liabilities and auditor's Report thereon along with Director's declaration regarding unmodified opinion given on the Audited Standalone & Consolidated financials of the Company for FY 2021-2022.
2. Considered and approved draft Director's report for the year ended on March 31<sup>st</sup> 2022.
3. Considered and approved J. Madhava Rao & Co., Chartered Accountants, Hyderabad, Telangana state as the Internal Auditor of the Company for the FY 2022-2023. **Enclosed Profile.**

The board meeting of the Company commenced at 04.30 P.M. and concluded at 5:30 P.M. 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



Established in the year 2000 by Mr. J. Madhava Rao to service clients in India in the areas of audit, tax and other advisory services, the firm has a network of associates with teams serving our clients across India. The firm has a team with varied Industrial / Consulting backgrounds and experience. The firm offers services cross functionally across various Lines of Business including but not limited to ICS [Internal Control Structuring].

Their core services include - fund raising, budgeting, treasury and financial reporting, activities, Cash flow management, ensure end to end compliance of an entity, provide timely MIS reports to the management, provide Payroll and Labour Law Compliance services, accounting and record maintenance services, secretarial Services.

Term of Appointment: 1 (One) year