



Date: March 23rd, 2024

To
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 07/2024-25 Board Meeting to be held on March 29th, 2024.

Notice is hereby given that the 07/2024-25 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled on Friday March 29th, 2024 at 4:30 P.M. IST, at its registered office situated at 3-6-262 2nd Floor Tirumala Estates, Himayathnagar, Hyderabad, Telangana-500029, India, to discuss and transact inter alia the following business agenda:

1. To consider and approve the shifting of registered office of the Company within the local limits of city, town or village;
2. To consider and approve the disinvestment of Cadsys Technologies LLP;
3. 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, Membership ID 63010 as Company Secretary & Compliance officer w.e.f April 01, 2024.

Thank You

For and on behalf of Cadsys (India) Limited

Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A42918

