

CMSINFO/2303/006

March 30, 2023

To,

**BSE Limited
Limited**

Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of Re-appointment of Mr. Rajiv Kaul as whole time Director and CEO

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on March 30, 2023 have approved the re-appointment of Mr. Rajiv Kaul (DIN: 02581313) as the Executive Vice Chairman, Whole-time Director & CEO of the Company, for a period of 4.4 years w. e. f. April 1, 2023 to July 31, 2027 not liable to retire by rotation, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/ CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure A** attached herewith.

Kindly take the above on record.

Thanking you.

For CMS Info Systems Limited

**CS Praveen Soni
Company Secretary & Compliance Officer
(Membership No. FCS 6495)**

End: as above

Annexure A

Information pursuant to regulation 30 of the Listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name	:	Mr. Rajiv Kaul
Reason for change	:	Re-appointment as Executive Vice Chairman, CEO & Whole-Time Director
Date of re-appointment	:	Re-appointed w.e.f. 1st April, 2023
Term of re-Appointment	:	Re-appointed for a period of 4.4 years with effect from 1st April, 2023 to 31 July, 2027, not liable to retire by rotation subject to the approval of Shareholders of the Company.
Brief Profile	:	<p>Mr. Rajiv Kaul is the Executive Vice Chairman, Whole Time Director and CEO of CMS Info Systems Limited (“CMS”). He has been associated with CMS since July 1, 2009 and is currently responsible for its overall management. He holds a bachelor’s degree in engineering specialising in computer science from Birla Institute of Technology, Mesra and a post-graduate diploma in business management specialising in marketing and finance with a Gold Medal, from XLRI - Xavier School of Management, Jamshedpur.</p> <p>He has over 30 years of experience across technology, private equity and cash management industry. Prior to his association with CMS, he was associated with Actis Capital LLP, London as a partner and with Microsoft Corporation (India) Private Limited in the capacity of General Manager and Managing Director, India from where he moved to Redmond, USA as Senior Director of emerging markets including BRIC. He was formerly a member of RBI’s Committee on Currency movement which was constituted post demonetisation to review movement of fresh currency. In the past, he has been associated with National Association of Software and Service Companies as an elected member to the executive council and was also a member of the national council of CII from 2003 to 2005. He is also a member of the general council of Birla Institute of Technology, Mesra.</p>
Disclosure of relationships between directors	:	Mr. Rajiv Kaul is not related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	:	Mr. Rajiv Kaul is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory authority.