

May 30, 2022

To,

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: 543441

Symbol: CMSINFO

Subject: Intimation of Postal Ballot

Dear Sir/Madam,

In furtherance to our letter no. CMSINFO/2204/003 dated April 6, 2022 pertaining to re-appointment of Mr. Tapan Ray (DIN: 00728682) as Non-Executive Independent Director of CMS Info Systems Limited (the "Company") for a period of 3 years effective from April 9, 2022 till April 8, 2025, we wish to inform you that the Board of Directors of the Company vide circular resolution passed on May 30, 2022, *inter-alia* approved the Notice of Postal Ballot including the Explanatory Statement ("Postal Ballot Notice") to be served to the Members of the Company for seeking approval by way of special resolution for re-appointment of Mr. Tapan Ray (DIN: 00728682) as Non-Executive Independent Director of the Company.

Please note below summary of the calendar events of postal ballot:

Sr. No.	Particulars	Dates
1	Cut-off date for determining the members eligible for e-voting and for determining members to whom Postal Ballot Notice will be sent	Friday, May 27, 2022
2	Remote e-Voting Start Date	Wednesday, 8 June, 2022
3	Remote e-Voting Start Time	9.00 A.M.
4	Remote e-Voting End Date	Thursday, 7 July, 2022
5	Remote e-Voting End Time	5.00 P.M.
6	Date on which Resolution will be deemed to be passed	Thursday, 7 July, 2022
7	Date of declaration of the result by the Chairperson/ person authorized by the Chairperson	Monday, 11 July, 2022

The Postal Ballot Notice will be circulated in due course of time.

Kindly take the same on your record.

Thanking you,

For **CMS Info Systems Limited**



CS Praveen Soni

Company Secretary & Compliance Officer

(Membership No. FCS 6495)