

CMSINFO/2204/003

April 6, 2022

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company vide circular resolution passed on April 5, 2022, approved the re-appointment of Mr. Tapan Ray (DIN: 00728682) as an Independent Director of the Company for a second and final term of 3 (three) years effective from April 9, 2022 till April 8, 2025, subject to approval of shareholders of the Company.

The details required under Regulation 30 of the Listing Regulations, read with SEBI circular CIR/CFD/CMD/4/2015, dated September 9, 2015 with respect to the aforementioned re-appointment is enclosed as “Annexure I”.

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)

Encl.: As above

### Annexure I

#### Re-appointment of Mr. Tapan Ray (DIN: 00728682) as an Independent Director of the Company for a second and final term of 3 years

Sr. No.	Details of events that needs to be provided	Relevant Particulars
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment due to expiry of first term
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	Re-appointment is with effect from April 9, 2022 to April 8, 2025, for a second and final term of 3 years, subject to approval of shareholders of the Company.
3	Brief profile (in case of appointment)	Mr. Ray, a retired Indian Administrative Services (IAS) is presently the Managing Director & Group CEO of GIFT City, Gandhinagar, Gujarat. Prior to this he was Secretary to the Ministry of Corporate affairs, Govt. of India and Non- Executive Chairman of Central Bank of India. Mr. Ray holds B.E. (Mechanical) from IIT, Delhi, Post- Graduate in Public Policy from the Woodrow Wilson School, Princeton University, USA, a Master of Public Administration from Maxwell School, Syracuse University, USA and also has Executive Masters in Foreign Trade from Indian Institute of Foreign Trade, New Delhi. He also holds degrees in Law and International Trade. Considering his extensive knowledge and vast experience in the field of Finance, Economics, Technology, Law, Capital Markets, Management, Foreign Trade, Public Policy and Administration, his presence on the Board will be of immense value to the Company.
4	Disclosure of relationships between directors (in case of appointment of director)	As declared to the Company, Mr. Tapan Ray is not related to any of the existing directors of the Company.
5	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, both dated 20th June, 2018.	Mr. Tapan Ray is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.