

CMSINFO/2403/010

March 11, 2024

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 for Appointment of President- Operations**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Puneet Bhirani has been appointed as the as President – Operations of the Company by the Board of Directors on the recommendation of Nomination & Remuneration Committee with effect from March 11, 2024.

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

A Press Release being issued by the Company in this regard is enclosed as **Annexure II**.

You are requested to kindly take the same on record.

Thanking you,  
**For CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary & Compliance Officer**

**Appointment of Mr. Puneet Bhirani as a President Operations of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment as President- Operations.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 11, 2024  Term of Appointment is not applicable as he is in full time employment with the Company.
3.	Brief profile (in case of appointment);	Mr. Puneet Bhirani brings with him over 26 years of cross-cultural experience in leadership roles across India, UK and US markets. He holds a Bachelor of Engineering degree and a Masters in Marketing. Mr. Bhirani has an extensive background in managing complex operations leading to large-scale business transformation and specialises in driving integrated operations delivery to enhance efficiency through process excellence in large organisations. He is a highly respected leader, with 8+ years in CXO roles having previously served as COO at Byju's and CEO at Ola Fleet and Digital Risk (an Mphasis company).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Media Release

# CMS Info Systems appoints Puneet Bhirani as President of Operations

**Mumbai, March 11, 2024:** CMS Info Systems (CMSINFO), India's leading business services company has today announced the appointment of Puneet Bhirani as President of Operations, a new role to consolidate service delivery and operations across business lines.

Welcoming Puneet to the team, **Mr. Rajiv Kaul — Executive Vice Chairman, Whole Time Director, and CEO of CMS Info Systems** commented, "To enable our robust revenue growth of over 20% in the last 3 years, we have made significant investments in technology and automation to deliver world-class quality and superior network performance for our customers. With deep domain knowledge of business operations across sectors and having led complex large-scale projects, I am delighted to have Puneet join the CMS Leadership Team to help us continue growing our logistics and technology business platform."

Puneet Bhirani has more than 26 years of cross-cultural leadership experience across India, UK and US markets. He worked at Mphasis for over 18 years across roles in sales, operations, and global shared services and as a member of the Executive Council. He was also the CEO of its subsidiary, Digital Risk, USA. Post Mphasis, he worked as CEO of OLA Fleet and then as COO of OLA Cabs and was involved in setting up the Ola Electric Gigafactory. Prior to joining CMSINFO, he was the COO of Byju's where he built and managed the hybrid learning business across 300+ new centres and drove their operational transformation strategy across sales, logistics, and end-user experience.

Puneet holds a Bachelor of Engineering degree from Punjab Engineering College and a Masters in Marketing from S. P. Jain Institute of Management & Research along with an Advanced Management Program from Wharton Business School.

### About CMS Info Systems Limited (CMSINFO):

CMS Info Systems Limited (BSE: CMSINFO | 543441, NSE: CMSINFO) is a leading business services company providing logistics and technology solutions to banks, financial institutions, organized retail, and e-commerce companies in India with a presence across Cash Logistics, Managed Services, and Technology Solutions.

CMSINFO businesses include ATM and Retail Cash Management, Banking Automation, ATM-as-a-service, AIoT Remote Monitoring, Software Solutions and Card Issuance, Management & Personalization.

CMSINFO is committed to enable financial inclusion by providing access to formal banking services and driving seamless physical payments in India.

**Contact Information:**

**Media Relations  
Representative**

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Compliance Officer**

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