

CMSINFO/2202/010

February 05, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company on February 5, 2022, has approved the allotment of total 45,74,376 (Forty Five Lakhs Seventy Four Thousand Three Hundred Seventy Six) equity shares of face value Rs. 10/- (Rupees Ten Only) each as per details given below:

Under CEO Stock Option Plan 2016:

Mr. Rajiv Kaul, Executive-Vice Chairman, Whole-Time Director & CEO has been allotted 40,00,000 (Forty Lakhs) equity shares of face value Rs. 10/- (Rupees Ten Only) each, pursuant to the exercise of stock options.

Under Employees Stock Option Plan 2016:

Eligible employees of the Company have been allotted 5,74,376 (Five Lakhs Seventy-Four Thousand Three Hundred Seventy-Six) equity shares of face value Rs. 10/- (Rupees Ten Only) each, pursuant to the exercise of stock options of face value Rs. 10/- (Rupees Ten Only) each.

The shares allotted under the aforesaid both the Stock Plans shall rank *pari passu* in all respects with the existing equity shares of the Company.

Consequent to the above allotment of equity shares, the Paid-up equity share capital of the Company shall stand increased from Rs. 148,00,00,000/- consisting of 14,80,00,000 equity shares of face value Rs.10/- (Rupees Ten Only) each to Rs. 152,57,43,760/- consisting of 15,25,74,376 equity shares of face value Rs.10/- each.

You are requested to kindly take the same on your record.

Thanking You,
Yours faithfully,

For CMS Info Systems Limited



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