

CMSINFO/2208/007

August 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

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 August 30, 2022, has approved the allotment of 374,635 (Three Lakhs Seventy-Four Thousand Six Hundred Thirty-Five) equity shares of face value Rs. 10/- (Rupees Ten Only) each to eligible employees of the Company under CMS Employees Stock Option Plan 2016 (‘CMS Employees ESOP 2016’).

The equity shares allotted under the CMS Employees ESOP 2016 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. 1,53,68,91,930/- consisting of 15,36,89,193 equity shares of face value Rs.10/- each to Rs. 1,540,638,280/- consisting of 154,063,828 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)