

CMSINFO/2402/006

February 28, 2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has, received an order dated February 27, 2024 from the assessment unit of the Income Tax Department, imposing a penalty of ₹ 6,23,581/- under section 271 (1)(C) of the Income Tax Act, 1961 (“Act”).

The Company would prefer an appeal against the aforesaid order, under the applicable laws.

The details of the above order, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

For CMS Info Systems Limited

Debashis Dey

Company Secretary & Compliance Officer

Annexure A

Particulars of Outcome of Litigation pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

| Sr. No. | Details of Events that need to be provided | Details / Information of such events(s) |
|---------|--|---|
| 1. | Name of the authority | Assessment unit of the Income Tax Department |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | Imposition of penalty of ₹ 6,23,581/- under 271 (1)(C) of the Income Tax Act, 1961 ("Act"). |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Order of the assessment unit of the Income Tax Department was received by the Company on February 27, 2024. |
| 4. | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Alleged failure to deduct TDS. |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | ₹ 6,23,581/- (Rupees Six Lakhs Twenty Three Thousand Five hundred and Eighty one only) |