

CMSINFO/2309/002

September 26, 2023

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 of Change in Company Secretary & Compliance Officer

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 Mr. Praveen Soni, has resigned from the position of the Company Secretary & Compliance officer of the Company and will be relieved from his responsibilities after the end of working hours on 30th September 2023.

Consequent to the above, Mr. Debashis Dey, a senior member of the Institute of Company Secretaries of India and an employee of the Company, has been appointed as the Compliance Officer (and Company Secretary Designate) of the Company with effect from the end of working hours on 30th September 2023. Proposal for Mr. Dey's appointment as the Company Secretary of the Company will be considered by the Nomination and Remuneration Committee and the Board at its next ensuing meeting.

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 13th July, 2023 is enclosed as **Annexure I**.

A copy of the resignation letter received from Mr. Praveen Soni is enclosed as **Annexure II**.

You are requested to kindly take the same on record.

Thanking you,
For CMS Info Systems Limited

Pankaj Khandelwal
CFO

Annexure I

A. Resignation of Mr. Praveen Soni as a Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To pursue career opportunities on the practicing side of the profession.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30 th September 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B. Appointment of Mr. Debashis Dey as the Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the vacancy caused due to resignation of Mr. Praveen Soni as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Debashis Dey, a full-time employee of the Company has been appointed as the Compliance Officer of the Company with effect from end of working hours on 30 th September 2023. Proposal for his formal appointment as the Company Secretary of the Company will be considered by the Nomination and Remuneration Committee and the Board at its ensuing next meeting.
3.	Brief profile (in case of appointment);	Mr. Debashis Dey is a highly experienced professional with 20 years of expertise in Corporate Compliances, Law, Fundraising, Corporate Governance, Corporate Restructuring, and Investor Relations. A member of Company Secretaries of India (ICSI), Debashis holds Bachelors' degrees in both, Commerce (B.Com) and Law (LLB) with an MBA in Finance from ICAI University. He has previously worked with conglomerates including JSW Group, Piramal Group, Sun Pharma Group, and Wockhardt Group where his contributions have been instrumental in driving success and efficiency

		<p>within the companies.</p> <p>Mr. Dey remains committed to achieving strategic objectives, maintaining regulatory compliance, and fostering strong relationships with stakeholders.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: April 22, 2023

To,
Mr. Sanjay Singh
Chief Human Resource Officer
CMS Info Systems Limited
T-151, 5th Floor, Tower No.10,
Sector-11, Railway Station Complex,
CBD Belapur, Navi Mumbai – 400 614.

Subject: Resignation from the position of Company Secretary and Compliance officer of CMS Info Systems Limited (“CMS”)

Dear Sir/Madam,

It has been a pleasure and privilege to serve as the Company Secretary & Compliance Officer of CMS and part of such a dynamic organization for last more than 14 years.

However, after careful consideration, I wish to tender my resignation from the position of Company Secretary and Compliance officer of the Company in order to pursue my career on the practicing side of the profession.

I have thoroughly enjoyed my tenure at CMS and I am thankful to the management and my professional associates for providing me necessary support and an opportunity to work with a through professional, dedicated and talented team.

Therefore, I request you to kindly relive me from my responsibilities & duties as the Company Secretary and Compliance Officer of the Company at the earliest, but preferably before 30th September 2023.

Kindly let me know if there are any further steps I need to take or any additional documentation I need to complete as part of the relieving process. I will ensure that all necessary formalities are fulfilled promptly.

Thanking You
Yours sincerely,



Praveen Soni
Company Secretary & Compliance Officer
(Membership Number FCS 6495)