

CMSINFO/2205/006

May 24, 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**

**Sub:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 23, 2023 has recommended re-appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as Statutory Auditors of the Company for a second term of five (5) consecutive years commencing from the conclusion of the ensuing 16th Annual General Meeting of the Company till the conclusion of 21st Annual General Meeting of the Company subject to approval of the approval by the members of the Company.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule 111 thereof and SEBI Circular No. CIRICFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I.

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

Thanking You,

For **CMS Info Systems Limited**

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

Encl: a/a

Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name	B S R & Co. LLP, Chartered Accountants
2.	Reason for change	Re-appointment for 2 <sup>nd</sup> Term
3.	Date of appointment and term of appointment	re-appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as Statutory Auditors of the Company for a second term of five (5) consecutive years commencing from the conclusion of the ensuing 16th Annual General Meeting of the Company till the conclusion of 21st Annual General Meeting of the Company subject to approval of the approval by the members of the Company.
4.	Brief profile	BSR & Co. LLP, is a member of the BSR & Affiliates network of firms registered with the Institute of Chartered Accountants of India. Currently BSR has presence in 14 cities in India with over 120 partners and an employee strength of over 5,000 professionals. BSR & Co LLP has a client base spanning Indian businesses, multinationals, and listed companies in India across industry sectors.