

CMSINFO/2401/005

January 19, 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: Update on litigation— Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Company intimation dated August 14, 2023 and December 6, 2023 on disclosure of continuing events/information under Regulation 30 of the SEBI Listing Regulations

Dear Sir/Madam,

This is with reference to initial intimation filed by the Company on 14 August 2023 and subsequent update dated 6th December 2023 disclosing the details of the case filed by Bhartiya Kamgar Karamchari Mahasangh ("BKKM") and order passed thereon by the National Company Law Tribunal (NCLT), Mumbai Bench.

In continuation to the above and pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, we hereby inform you that the Management has studied and assessed the order passed by the Honorable NCLT Mumbai and based on the assessment of prevailing law and basis the advice of the counsel in the matter, the Company has filed an appeal against the order with the Honorable National Company Law Appellate Tribunal (NCLAT), New Delhi.

This is for your information and records.

Thanking you,
For CMS Info Systems Limited

Debashis Dey Company Secretary & Compliance Officer