

CMSINFO/2312/001

December 6, 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: *Update on litigation and order imposing penalty — 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 14 August 2023 on disclosure of continuing events/information under Regulation 30 of the SEBI Listing Regulations*

Dear Sir/Madam,

This is with reference to intimation filed by the Company on 14 August 2023 disclosing the details of the pending litigation(s) or dispute(s) in accordance with the requirements of Regulation 30(4) and Clause 8 of Para B of Part A of Schedule III of the SEBI Listing Regulations read with Clause 8.1 of the SEBI Circular no. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13 July 2023.

In continuation to the above, we would like to inform you that the Honorable National Company Law Tribunal, Mumbai Bench has passed its Order in respect of Case No. 2 disclosed under Part II of the Annexure of our aforesaid letter i.e. Bhartiya Kamgar Karamchari Mahasangh (“BKKM”) v. Rajiv Kaul & Ors. on 5th December 2023.

We are reviewing the said order and are considering necessary further actions, as required.

Thanking you,

For CMS Info Systems Limited

Debashi Digitally signed
by Debashis Dey
Date: 2023.12.06
17:56:02 +05'30'

Debashis Dey

Company Secretary & Compliance Officer

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.	Particulars	Details
1.	the details of any change in the status and / or any development in relation to such proceedings	<p>The Hon'ble National Company Law Tribunal ("NCLT") has passed an order in the proceedings on 5th December 2023, wherein it has directed the board of directors of the Company to take employees of ATM & Cash Management Division of the Transferor Company, being CMS Securitas Limited, as their employees, provided such employees were working for ATM & Cash Management Division of the Transferor Company as on Appointed Date, and such employees also continued to remain in employment on the effective date of the Scheme approved by the Hon'ble Bombay High Court on October 25, 2010 and by the Hon'ble Delhi High Court on 17 January 2011.</p> <p>Management is reviewing the Order for further action.</p>
2.	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3.	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable