

CMSINFO/2504/002

April 02, 2025

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: *Intimation under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – receipt of No Objection Letter from Stock Exchanges for de-classification of Sion Investment Holdings Pte. Ltd. as a Promoter of Company.*

Reference : 1. Our Letter No. CMSINFO/2412/004 dated 19th December, 2024
2. Our Letter no. CMSINFO/2502/001 dated 5th February, 2025
3. Our Letter no. CMSINFO/2502/009, dated 7th February, 2025

Dear Sir/Madam

Further to our above referred letters on the subject and pursuant to the Regulation 30 read with regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI LODR Regulations'), we hereby inform that the National Stock Exchange of India Limited, vide its letter No. NSE/LIST/COMP/CMSINFO/467/2025-2026, and BSE Limited, vide its letter No. LIST/COMP/SHB/16/2025-26, both dated April 02, 2025, have granted its No Objection Letter for de-classification of Sion Investment Holdings Pte. Ltd. ('Sion') as the Promoter of the Company.

As already informed, Sion sold all the equity shares held by it in the Company on February 27, 2024. Further, Sion has not been associated with the Company in any capacity. Also, Sion and its representatives do not participate in the management of the Company in any manner or capacity whatsoever and Sion's nominees do not hold any key managerial positions in the Company.

Accordingly, pursuant to proviso (a) to sub-clause (vi.) of clause (a) of sub regulation (3) of regulation 31A of the SEBI LODR Regulations, the de-classification of Sion as the Promoter of the Company does not require further approval of the shareholders at a General Meeting of the Company. Consequently, Sion Investment Holdings Pte. Limited has ceased to be the Promoter of the Company with immediate effect.

A copy of the No Objection letters is enclosed for your information.

You are requested to take note of the same.

Thanking You,

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary and Compliance Officer

Encl : A/a

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/CMSINFO/467/2025-2026

Date: April 02, 2025

The Company Secretary
CMS Info Systems Limited
T-151, 5th Floor, Tower No.10,
Railway Station Complex,
Sector-11, CBD Belapur,
Navi Mumbai-400614.

Subject: No-objection letter for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated *February 07, 2025*, requesting no-objection letter for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification request dated February 07, 2025, for the following promoter in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Sion Investment Holdings Pte. Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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LIST/COMP/SHB/16/2025-26

April 2, 2025

The Company Secretary/ Compliance Officer

CMS Info Systems Ltd.

T-151, 5th Floor, Tower No.10, Sector-11,
railway station complex, CBD Belapur,
Navi Mumbai- 400 614

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

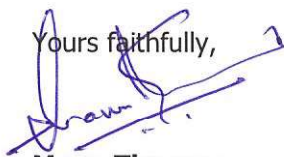
This is in reference to your application dated February 07, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated February 07, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

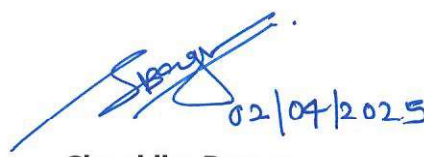
Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Sion Investment Holdings Pte. Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Manu Thomas
Additional General Manager
Listing Compliance



Shraddha Bagwe
Deputy Manager
Listing Compliance

Reclassification of Promoters: CMS Info Systems Ltd.