

CMSINFO/2504/006

April 30, 2025

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in Senior Management**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Pankaj Rawat, Chief Marketing Officer has resigned effective from end of business hours today i.e. April 30, 2025, to explore career opportunities outside India.

Further details regarding the aforementioned change in senior management, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

A copy of his resignation letter is enclosed as **Annexure B**.

We request you to kindly take the same on record.

Thanking you,

For **CMS Info Systems Limited**

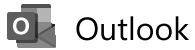
**Debashis Dey**  
**Company Secretary & Compliance Officer**

**Encl:** As above

## Annexure A

**Statement pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of Resignation of Mr. Pankaj Rawat as Chief Marketing Officer of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation of Mr. Pankaj Rawat as Chief Marketing Officer of the Company explore career opportunities outside India.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	April 30, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## Resignation

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**From** Pankaj Rawat <pankaj.rawat@cms.com>  
**Date** Wed 02/04/2025 18:40  
**To** Sanjay Singh <sanjay.singh@cms.com>  
**Cc** Debashis Dey <debashis.dey@cms.com>

Dear Sanjay,

I am exploring career opportunities outside India and hence would like to be relieved from my current role.

Pls accept my resignation from the position of Chief Marketing Officer at CMS Info Systems with effect from 30<sup>th</sup> Apr'25.

Thank you.

My best,  
Pankaj Rawat