

CMSINFO/2504/004

April 8, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Tapan Ray (DIN: 00728682), who was re-appointed as a Non-Executive Independent Director of CMS Info Systems Limited ("the Company") for a second term of three consecutive years, effective from April 9, 2022, retires from his position as an Independent Director, after the end of working hours today, April 8, 2025, following the conclusion of his second term as an Independent Director.

The Board has recorded its gratitude and sincere appreciation for the valuable contributions made by Mr. Tapan Ray during his tenure as an Independent Director of the Company.

Further details regarding the aforementioned change in directorate, as required under Schedule III of Regulation 30 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.

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 Retirement of Mr. Tapan Ray as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr. Tapan Ray (DIN: 00728682) as Non-Executive Independent Director of the Company upon completion of his tenure.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	April 08, 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