

CMSINFO/2601/PKDD/001

January 02, 2026

To,

BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543441

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

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,

Further to our letter no. CMSINFO/2512/SDDD/002 dated December 31, 2025 we wish to inform you that consequent to the receipt of No-Objection Certificate from Ms. Vidya Krishnan's previous employer and based on recommendation of the Nomination & Remuneration Committee, the Board of Directors of CMS Info Systems Limited ("the Company") have appointed Ms. Vidya Krishnan (DIN: 09669166) as an Additional Director, designated as an Independent Director of the Company, with effect from today i.e. January 02, 2026. The proposed term of her appointment as an Independent Director will be for a period of 3 years and the appointment is subject to the approval of shareholders of the Company within the stipulated period.

Ms. Vidya Krishnan ('Ms. Krishnan') satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. Further, we confirm that Ms. Krishnan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details for the aforesaid appointment as required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as an **Annexure**.

You are requested to kindly take the same on record.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer

Encl: as above

Annexure

Statement pursuant to Schedule III read with Regulation 30 of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment of Ms. Vidya Krishnan (DIN:09669166) as an Additional Director, designated as an Independent Director

Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise The Board, on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Vidya Krishnan (DIN:09669166) as an Additional Director, designated as an Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; Date of appointment: January 02, 2026 Term of appointment: The Board has recommended her appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) years i.e. from January 2, 2026 to January 1, 2029, subject to the approval of Shareholders of the Company within the stipulated period.
3.	Brief profile (in case of appointment); Ms. Vidya Krishnan brings nearly four decades of experience with the State Bank of India (SBI) Group, with deep expertise in enterprise technology, large-scale digital platforms, and mission-critical IT systems. In her most recent role as Deputy Managing Director (Information Technology), she led SBI's Global Information Technology Centre and was responsible for the bank's global IT strategy and operations. She played a pivotal role in SBI's enterprise-wide digital transformation, including the development and scaling of the YONO digital banking platform and the SBI UPI ecosystem, serving millions of customers across India. Her experience spans platform modernisation, operational resilience, observability, and business continuity across Retail, Wholesale, and Investment Banking systems. Ms. Krishnan brings strong capabilities in technology-led risk management, system

	Particulars	Details
		<p>resilience, and the application of emerging technologies, including AI, in financial services—closely aligned with CMS Info Systems' focus on scalable, technology-driven solutions.</p> <p>She holds a Bachelor's degree in Physics, an MBA in Finance from the University of Mumbai, and is a Certified Associate of the Indian Institute of Bankers (CAIIB).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Vidya Krishnan is not related to any of the Directors or Key Managerial Personnel of the Company.