

CMSINFO/SDDD/2603/007

March 31, 2026

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 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. Sanjay Singh, Chief Human Resource Officer, has superannuated from his position with effect from the end of business hours on March 31, 2026 as per the terms of appointment of the Company.

The Management places on record its sincere appreciation for the valuable contributions by Mr. Singh during his tenure with the Company.

Consequent to the above, Mr. Saurabh Chaudhuri, Senior Vice President & Head – Human Resources, will lead the HR function of the Company.

We request you to kindly take the same on record.

Thanking you,

For **CMS Info Systems Limited**

DEBAS Digitally signed
by DEBASHIS DEY
HIS DEY Date: 2026.03.31
18:12:51 +05'30'

Debashis Dey
Company Secretary & Compliance Officer