

January 2, 2025

To

The Nomination & Remuneration Committee & Board of Directors

CMS Info Systems Limited

T-151, 5th Floor, Tower No.10, Sector-11,

Railway Station Complex, CBD, Belapur,

Thane, Navi Mumbai, 400614

Dear Sirs/ Madam

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Sunil Mehta (DIN: 07430460) for the office of Independent Director of the Company

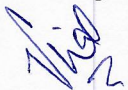
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director.

Pursuant to the above, I, Viral Somani, Shareholder of the Company, hereby propose the candidature of Mr. Sunil Mehta (DIN: 07430460) for the office of Independent Director of the Company, who is on the Board of Directors of the Company as an Additional Director since December 06, 2024.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company.

Thanking You

With Regards,



Viral Somani