

CMSINFO/2409/001

1st September 2024

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

Dear Sir/Madam,

Sub: Change in Senior Management Personnel

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to notify you that Mr. Manjunath Rao, President – Managed Services retired as an employee of the Company with effect from August 31, 2024, on attaining the age of superannuation.

Given Mr. Manjunath’s significant contributions, tenure and expertise, the company has decided to retain his services as an Advisor for the Managed Services business.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities (SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023), concerning the above is enclosed as Annexure to this intimation.

You are requested to kindly take the same on record.

Thanking You.

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary & Compliance Officer

Encl: a/a

Annexure I

Particulars pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manjunath Rao, President – Managed Services, retired as an employee of the Company on attaining the age of superannuation. He will continue as a consultant to help guide the Company's growth.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	August 31, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer