

CMSINFO/2502/012

February 17, 2025

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

To,
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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”)

Ref: Company intimations dated August 14, 2023, December 6, 2023, January 19, 2024 & November 6, 2024

Dear Sir/Ma’am

This has reference to the earlier disclosures submitted by CMS Info Systems Limited (“**Company**”) on August 14, 2023, December 6, 2023, January 19, 2024 and November 6, 2024 disclosing the details of the case filed against the Company by Bhartiya Kamgar Karamchari Mahasangh (“**BKKM**”), order passed thereon by the Hon’ble National Company Law Tribunal, Mumbai Bench (“**NCLT**”) dated 05 December 2023 (“**NCLT Order**”), and appeal filed by the Company against the NCLT Order before the Hon’ble National Company Law Appellate Tribunal (“**NCLAT**”) and subsequent setting aside of the NCLT Order by the NCLAT vide its judgement dated November 6, 2024 (“**NCLAT Judgment**”).

In relation to the NCLAT Judgement, we would like to inform you that BKKM has filed an appeal against the NCLAT Judgement with the Hon’ble Supreme Court of India.

The Company is confident of its position in the matter and shall make appropriate representations if the appeal is accepted by the Ho’nble Supreme Court of India for hearing.

Thanking You,

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer