

CMSINFO/2502/009

February 07, 2025

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

Sub: Submission of application with the Stock Exchanges for de-classification of Sion Investment Holdings Pte. Ltd. from promoter/ promoter group

Dear Sir/Madam

Further to our letter No. CMSINFO/2412/004 dated 19th December 2024 intimating receipt of request from Sion Investment Holdings Pte. Ltd., for declassification from 'promoter & promoter' group category of the Company and our subsequent letter no. CMSINFO/2502/001 dated 5th February 2025, informing the approval of the same by the Board of Directors of the Company, subject to receipt of necessary 'No Objection Certificate' ('NOC') from the Stock Exchanges and such other authorities as may be required, we hereby inform you that the Company has, on 7th February 2025, submitted an application with the National Stock Exchange of India Limited and BSE Limited, seeking their NOC for the abovementioned declassification.

Thanking You,

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary and Compliance Officer