

CMSINFO/2501/001

January 2, 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

Subject: Intimation regarding change of name of Registrar and Share Transfer Agent ('RTA') of the Company

Dear Sir/Madam,

This is to inform you that the Company has been informed by the Registrar and Share Transfer Agent ("RTA"), that they have changed their name from "**Link Intime India Private Limited**" to "**MUFG Intime India Private Limited**" consequent to "Certificate of Incorporation pursuant to change of name" issued by Government of India, Ministry of Corporate Affairs, granting approval for change of name, effective December 31, 2024

We request you to take note of the same and update "**MUFG Intime India Private Limited**" as the name of the RTA of the Company, in your records. The address and contact details of the Company's RTA remain unchanged.

Thanking you,

For CMS Info Systems Limited

Debashis Dey

Company Secretary & Compliance Officer