CMSINFO/2304/003 April 14, 2023

To.

BSE Limited National Stock Exchange of India Limited

Listing Department, Exchange Plaza, C-1, Block-G,

1st Floor, PJ Towers, Dalal Street, Bandra Kurla Complex, Bandra (East),

Fort, Mumbai – 400 001 Mumbai – 400 051

Scrip Code: 543441 Symbol: CMSINFO

Subject: Disclosure in pursuance to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir / Madam,

We would like to inform you that CMS Info Systems Limited ("the Company") is not a Large Corporate as per the framework provided in the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Further, the requirement of mandatory incremental borrowing by the Company for the financial year March 31, 2023 is not applicable. Hence, the Company is not required to fulfil the same.

We are enclosing herewith Annexure-A as required under the aforesaid circular.

Kindly take the same on your record.

Thanking you,

For CMS Info Systems Limited

CS Praveen Soni Company Secretary & Compliance Officer (Membership No. FCS 6495)

Encl.: As above

Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr.	Particulars	Details
No.		
1.	Name of the Company	CMS Info Systems Limited
2.	CIN	L45200MH2008PLC180479
3.	Outstanding borrowing of Company as on	Nil (Fund based limits)
	March 31, 2023 as applicable (in Rs. Crores)	
4.	Highest Credit Rating during the previous	[ICRA] A1+ (Short Term)
	FY along with name of the Credit Rating	[ICRA] AA+ (Stable) (Long Term)
	Agency	ICRA Limited
5.	Name of Stock Exchange in which the fine	BSE Limited
	shall be paid, in case of shortfall in the	
	required borrowing under the framework	

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For CMS Info Systems Limited

For CMS Info Systems Limited

CS Praveen Soni Company Secretary & Compliance Officer (Membership No. FCS 6495)

Email: company.secretary@cms.com

Date: April 14, 2023 Place: Mumbai Pankaj Khandelwal Chief Financial Officer

pankaj.khandelwal@cms.com