

CMSINFO/2412/003

December 9, 2024

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Jimmy Mahtani (DIN: 00996110) has tendered his resignation as a Non-Executive Non-Independent Director of the Company with effect from 9<sup>th</sup> December 2024, vide letter dated December 9, 2024, due to his preoccupation with other professional commitments.

The details required to be furnished pursuant to Schedule III of Regulation 30 of the Listing Regulations and the SEBI circular number SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A** and a copy the letter of resignation received is enclosed as **Annexure B**.

You are requested to kindly take the same on record.

Thanking you,

**For CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary & Compliance Officer**

Encl: as above

**Annexure A**

**Statement pursuant to SEBI circular number SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 in respect of Resignation of Mr. Jimmy Mahtani as Non-Executive Non-Independent Director of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation of Mr. Jimmy Mahtani (DIN: 00996110) as Non-Executive Non-Independent Director of the Company due to preoccupation with other professional commitments
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term</del> of <del>appointment/re-appointment</del> ;	December 09, 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

Date: 09 December 2024

To  
The Board of Directors  
CMS Info Systems Limited

Dear Sirs,

**Sub: Resignation as Director from CMS Info Systems Limited (Company)**

I, Jimmy Mahtani, do hereby resign as a director of the Company with effect from 09 December 2024 including from all committees of the board of directors due to preoccupation with other professional commitments. I hereby confirm that, as on the date hereof, I have no outstanding claims or dues whatsoever against the Company in respect of remuneration or otherwise in my capacity as a director of the Company and I shall not raise any claims in such respect whatsoever, in future.

Kindly make the requisite filing with the Registrar of Companies and stock exchanges in connection with my resignation. Please also sign below to confirm that the Company, management and employees have no claim against me and shall not raise any claims in any respect whatsoever, in the future.

I would like to thank all the members of the Board and colleagues for their co-operation and support during my association with the company, as a director.

Thanking You,



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Mr. Jimmy Mahtani