

CMSINFO/2209/004

September 13, 2022

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**

**Sub:** Intimation regarding extension of tenure of Mr. Rajiv Kaul as Executive Vice Chairman

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that Mr. Rajiv Kaul had been appointed as Executive Vice Chairman of the Company for a term of 5 years with effect from 16<sup>th</sup> September, 2017 till 15<sup>th</sup> September, 2022. The Board of Directors of the Company have now extended the tenure of Mr. Rajiv Kaul as Executive Vice Chairman on the existing terms for a further period from September 16, 2022 to March 31, 2023 i.e till his tenure as Whole-Time Director and CEO of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **CMS Info Systems Limited**

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