

CMSINFO/2401/002

January 3, 2024

To,  
BSE Limited  
Listing Department,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of the Company on January 3, 2024, has made an allotment of 1,78,700 (One Lakh Seventy-Eight Thousand Seven Hundred) equity shares of face value Rs. 10/- (Rupees Ten Only) each under CMS Employees Stock Option Plan 2016.

The equity shares allotted shall rank *pari-passu* in all respects with the existing equity shares of the Company.

Consequent to the above allotment of equity shares, the paid-up equity share capital of the Company shall stand increased from Rs. 1,565,109,240 /- consisting of 156,510,924 equity shares of face value Rs.10/- each to Rs. 1,566,896,240 /- consisting of 156,689,624 equity shares of face value Rs.10/- each.

You are requested to kindly take the same on your record.

Thanking You,

**For CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary**