

CMSINFO/2403/001

March 1, 2024

To,

BSE Limited

Listing Department,
1st Floor, PJ Towers,
Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you the following changes in Director due to resignations with effect from March 1, 2024:

- 1) Mr. Ashish Agrawal (DIN: 00163344) vide letter dated March 1, 2024, resigned as a Non-Executive Non-Independent Director of the Company; and
- 2) Mrs. Manju Agarwal (DIN: 06921105) vide letter dated March 1, 2024, resigned as a Non-Executive Independent Director of the Company.

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 IA & IB** and the letter of resignations received is enclosed as **Annexure IIA & IIB**.

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

Thanking You,

For CMS Info Systems Limited

Debashis Dey

Company Secretary & Compliance Officer

Annexure IA

Resignation of Mr. Ashish Agrawal as Non-Executive Non-Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mr. Ashish Agrawal (DIN: 00163344) as Non-Executive Non-Independent Director of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	March 1, 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

Annexure IB

Resignation of Mrs. Manju Agarwal as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mrs. Manju Agarwal (DIN: 06921105) as Non-Executive Independent Director of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	March 1, 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
Additional information in case of resignation of an Independent Director in terms of Clause 7B of Para A of Schedule III of Listing Regulations		
5.	Reason for Resignation along with letter of resignation	Due to personal commitments as detailed in the resignation letter enclosed as Annexure IIB
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorships:</u></p> <ul style="list-style-type: none"> • Gulf Oil Lubricants India Limited (Independent Director) • Glenmark Life Sciences Limited (Independent Director) • Polycab India Limited (Independent Director) <p><u>Membership of Board Committees</u></p> <p>I. Gulf Oil Lubricants India Limited</p> <ul style="list-style-type: none"> • Audit Committee (Chairperson) • Corporate Social Responsibility Committee (Chairperson) <p>II. Glenmark Life Sciences Limited</p> <ul style="list-style-type: none"> • Audit Committee (Chairperson) • Stakeholders Relationship Committee (Member) ESG Committee (Member) <p>III. Polycab India Limited</p> <ul style="list-style-type: none"> • Nomination & Remuneration Committee

		<p>(Member)</p> <ul style="list-style-type: none"> • Corporate Social Responsibility & ESG Committee (Member) • Stakeholders' Relationship Committee (Chairperson)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure IIA

Date: March 1, 2024

To
The Board of Directors
CMS Info Systems Limited

Dear Board Members,

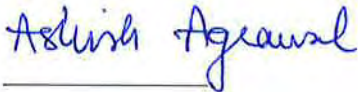
Sub: Resignation as Director from CMS Info Systems Limited (Company)

I, Ashish Agarwal, do hereby resign as a director of the Company with effect from March 1, 2024 including from all committees of the board of directors due to preoccupation with other professional commitments. I hereby confirm that 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 any 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,



Ashish Agarwal

Confirmed.

Authorized Signatory

Annexure IIB

1st March 2024

To,
The Board of Directors
CMS Info Systems Ltd.
T-151, 5th Floor Tower No. 10,
Railway Station Complex, Sector-11,
CBD Belapur, Navi Mumbai – 400614

Dear Members of the Board,

This is to inform you that I wish to step down from my role as an Independent Director of CMS Info Systems Ltd (CMS) due to personal commitments. Therefore, I tender my resignation from the position of Independent Director, with immediate effect.

It has been an honour and a privilege to serve on the Board of CMS and I am grateful for the opportunities for learning and growth that this position afforded me.

I would like to express my sincere gratitude to the Board, Management, and all my esteemed colleagues at CMS Info Systems Limited for their unwavering support, guidance, and cooperation during my tenure. The experience of working alongside such talented and dedicated individuals has been truly enriching, and I am proud of the accomplishments we have achieved together.

I would like to take this opportunity to extend my best wishes for the continued success and prosperity of CMS Info Systems Limited. I am confident that under the leadership of the Board and Management, the company will continue to thrive and achieve new heights of excellence.

Pursuant to clause (7B) of Part A of Schedule III, read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reasons other than those provided hereinabove for my resignation.

Please consider this letter as formal notification of my resignation from the Board of Directors, effective immediately. I request you to kindly acknowledge receipt of this letter and arrange for its disclosure in accordance with regulatory requirements.

Thank you once again for the privilege of serving on the Board.

Yours Sincerely,


Manju Agarwal
DIN 06921105

01/03/2024