

CMSINFO/2404/004 April 8, 2024

To.

BSE Limited Listing Department,

1st Floor, PJ Towers, Dalal Street,

Fort, Mumbai – 400 001

Mumbai – 400 051

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (East),

Exchange Plaza, C-1, Block-G,

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, 2024 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

Debashis Dev Company Secretary

Encl.: a/a



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, 2024 as applicable (in Rs. Crores) | |
| 4. | Highest Credit Rating during the previous FY along with name of the Credit Rating Agency | [ICRA] A1+ (Short Term) [ICRA] AA+ (Stable) (Long Term) ICRA Limited |
| 5. | Name of Stock Exchange in which the fine | Not Applicable |
| | 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

Debashis Dey Company Secretary

Email: Debashis.dey@cms.com

Date: April 8, 2024 Place: Mumbai Pankaj Khandelwal Chief Financial Officer pankaj.khandelwal@cms.com