

CMSINFO/2404/002

April 07, 2024

To

BSE Limited  
Listing Department,  
1st 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, Securitrans India Pvt. Ltd., a wholly owned subsidiary of CMS Info Systems Limited (‘the Company’), has received an Order letter from the Office of the Commissioner of Central GST Audit, Delhi on Friday, 5<sup>th</sup> April 2024 at around 5:00 pm, confirming original demand of Service tax pertaining to the period of October 2016 to March 2017 and April to June 2017 and imposing penalty, as detailed in the Annexure to this letter.

Securitrans India Pvt. Ltd. will appeal against this decision in the applicable forum.

The inadvertent delay in the disclosure beyond the stipulated period is consequent to intervening weekend holidays.

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

Thanking You,

Yours faithfully,

For **CMS Info Systems Limited**

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

Encl: a/a

**Statement pursuant to SEBI circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Authority	Commissioner of Central GST Audit, Delhi
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Confirmation of demand of Service Tax / reversal of Cenvat Credit Aggregating to ₹ 19,33,79,337/- inclusive of applicable cess on account of non-payment/short payment of service tax pertaining to the period of October 2016 to March 2017 and April to June 2017, along with interest thereon at applicable rate and imposition of Penalty aggregating to equivalent amount.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	5 <sup>th</sup> April 2024, around 5 pm.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<ul style="list-style-type: none"> <li>• Alleged contravention of Rule 4, Rule 9 and Rule 6(3) of the Cenvat Credit Rules 2004.</li> <li>• Suppression of facts with the intention to evade payment of Service Tax.</li> </ul>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Since Securitrans India Pvt. Ltd., is a wholly owned subsidiary of the Company, the Penalty imposed will impact the consolidated financial results of the Company.