

CMSINFO/2308/008

August 18, 2023

To,  
BSE Limited  
Listing Department,  
1st 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 August 18, 2023, has approved the allotment of 17,85,846 equity shares of face value Rs. 10/- each to eligible employees of the Company as under:

1. CMS Management Stock Option Plan 2016 - 13,19,366 equity shares
2. CMS Employees Stock Option Plan 2016 - 4,66,480 equity shares

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. 1,544,000,780/- consisting of 154,400,078 equity shares of face value Rs.10/- each to Rs. 1,561,859,240/- consisting of 156,185,924 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**

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