

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