

CMSINFO/PKSW/2609/004

September 21, 2026

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

Subject: Intimation under Regulation 30 read with Para A of Part A of Schedule III and Regulation 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Ref: CMSINFO/VSDD/2608/003 dated August 10, 2026

Dear Sir/Madam,

Further to our abovementioned intimation dated August 10, 2026 and pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the shareholders of the Company, at the 19th Annual General Meeting ("AGM") held on Monday, September 21, 2026, have approved the appointment of **Mr. William Poole VIII (DIN: 03533109)** as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) years with effect from the first date of his appointment on the Board of CMS Info Systems Limited i.e. from August 10, 2026 to August 9, 2029.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer

Encl: as above

Annexure A

Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name	:	Mr. William Poole VIII (DIN: 03533109)
Reason for change	:	Appointment as an Independent Director
Date of appointment/re-appointment/change in designation	:	September 21, 2026
Term of appointment	:	Mr. William Poole VIII has been appointed as an Independent Director of the Company at the 19 th AGM held on Monday, September 21, 2026 for a term of 3 (three) years from the first date of his appointment as a Director on the Board of the Company i.e. from August 10, 2026 to August 09, 2029. Mr. William is not liable to retire by rotation.
Brief Profile	:	Mr. William is Co-Founder and Managing Partner of Capria Ventures, where he also serves as Chief AI Evangelist. A serial entrepreneur and venture capitalist with over three decades of experience, he has been investing in startups since 1997 and, together with his partners, manages over USD 200 million in assets across high-growth companies in the Global South. Prior to Capria, Mr. William was a Corporate Vice President at Microsoft, where he led several major business lines, including the USD 13 billion Windows client business, and later spearheaded initiatives focused on emerging markets. Earlier in his career, he founded multiple technology startups, including eShop, which was acquired by Microsoft in 1996. Mr. William is the co-author of the forthcoming Penguin book Flourishing with AI, which explores practical strategies for professionals and organizations to thrive in the age of Artificial Intelligence. He also serves as a strategic advisor and board member to several social impact and venture organizations. He holds a Bachelor's degree in Computer Science from Brown University and is based in Seattle, USA.
Disclosure of relationships between directors	:	Mr. William Poole VIII is not related to any of the Directors or Key Managerial Personnel of the Company.