

CMSINFO/SDDD/2508/004

August 22, 2025

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: Appointment of Secretarial Auditors - Update.

Ref: Company Intimation Letter No. CMSINFO/2505/005 dated May 19, 2025

Dear Sir/Madam,

Further to our abovementioned intimation dated May 19, 2025 and pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Shareholders of CMS Info Systems Limited (“the Company”) at their 18th Annual General Meeting of the Company held today i.e. Friday, August 22, 2025 have, *inter-alia*, approved the appointment of M/s. Siroya and BA Associates, a peer reviewed firm of Practicing Company Secretaries, Mumbai, having Firm Registration No.: P2019MH-074300, as the Secretarial Auditors of the Company for a term of five (5) years to hold office till the conclusion of the 23rd Annual General Meeting of the Company by passing an Ordinary Resolution with requisite majority.

All other details regarding the appointment, as disclosed in our abovementioned letter dated May 19, 2025 remain unchanged.

We request you to kindly take the same on record.

Thanking you,

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary & Compliance Officer