August 21, 2026

To,
Mr. Rajiv Kaul,
Exec. VC & CEO
CMS Info Systems Ltd.

Dear Sir,

Please accept this letter as formal notification of my resignation from the position of **Head Company Secretary and Compliance Officer** of CMS Info Systems Limited, as I have decided to pursue a new professional opportunity outside the organisation.

As discussed, I request you to kindly relieve me from my duties at your earliest but not later than the close of business hours on **Thursday, November 19, 2026**, i.e. on completion of the contractual notice period of 90 days from the date of resignation.

It has been a privilege and a rewarding experience to lead the Secretarial, Corporate Governance, and legal functions at CMS Info Systems Limited.

I would like to express my sincere gratitude to you, Pankaj Sir, Board of Directors, the Senior Leadership team, and my colleagues for their continuous support, trust, and guidance throughout my tenure.

During the notice period, I am committed to ensuring a seamless transition of all ongoing and evolving matters pertaining to my function to ensure continuity and smooth transition.

I therefore request that the Company to kindly acknowledge receipt of this letter, accept my resignation, and complete the requisite statutory filings (including filing of Form DIR-12 and the mandated Stock Exchange disclosures) in due course.

I wish CMS Info Systems Limited and the entire team continued success and growth in all future endeavors.

Yours sincerely,

21/8/26

Debashis Dey

Company Secretary & Compliance Officer

CC: (1) Mr. Pankaj Khandelwal, CFO

(2) Mr. Saurav Choudhuri, Sr. Vice President - HR