

April 09, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -Resignation of Director

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that that Mr. Vijay Ajmera (DIN: 03142576) Non-Executive Director (Nominee of PhonePe Private Limited) has resigned from the Board of Directors of the Company w.e.f. 09.04.2025 on account of his other ongoing engagements and personal commitments.

The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated 13th July, 2023 and the resignation letter received from the said Director, are enclosed as **Annexure-A**.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

Encl: Annexure A

Annexure A

**DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN PART A
OF SCHEDULE III UNDER REGULATIONS 30 OF THE LODR REGULATIONS
2015**

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

S.No	Particulars	Details of Director Mr. Vijay Ajmera DIN: 03142576
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation on account of his other ongoing engagements and personal commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment	09/04/2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 09 April 2025

To: The Board of Directors (the "Board")
C.E. Info Systems Limited (the "Company")
237, Okhla Industrial Estate, Phase-III
New Delhi – 110020

Subject: Resignation from the position of Non-Executive Director from the Board of Directors of the Company

Dear Board Members,

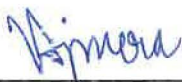
As you are aware, I was appointed as a Non-Executive Director (as a Nominee of PhonePe Private Limited) on the Board of the Company w.e.f. 09 August 2024.

I wish to step down from the position of Non-executive Director from the Board of the Company w.e.f. 09 April 2025, due to other ongoing engagements and personal commitments.

I request the Board to kindly treat this as my formal intimation of resignation from directorship and to relieve me of my duties as a Director. I thank the Board for all the co-operation extended to me during my tenure with the Company and sincerely appreciate the whole-hearted support of my fellow Board members.

Kindly acknowledge the receipt of my resignation and arrange to take the necessary steps to formalize the above, including necessary regulatory and corporate filings with the Registrar of Companies and informing the Stock Exchanges.

Yours faithfully,



Vijay Ajmera
DIN: 03142576