

May 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: Clarification to the Outcome of the Board Meeting held on 9th May, 2025 of C.E. Info Systems Limited

Dear Sir / Madam,

This is to inform you due to some typo error, the Annexure F to the Outcome to be read as annexed.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

Annexure-F

The details required pursuant the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, for the Resignation of Mr. Kartheepan Madasamy (DIN: 03562906) as nominee Director on behalf of M/s. Phonepe Private Limited is as follows:

S. No	Particulars	Mr. Karthee Madasamy (DIN: 03562906)
1.	Reason for change viz., re-appointment appointment , resignation, removal, death or otherwise	Resignation of Mr. Karthee Madasamy (DIN: 03562906) from the post of Independent Director of the Company due to his pre-occupation as mentioned in his resignation letter.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ Re-appointment.	06.05.2025
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Letter of resignation alongwith detailed reason for resignation	Resignation Letter and reason for resignation as mentioned in the resignation Letter is attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He is not holding any Directorship in any other Listed Company.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Karthee Madasamy has confirmed that there was no material reasons for his resignation apart from those mentioned in his resignation Letter.