

June 24, 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: Outcome of the Board Meeting held on June 24, 2025 of C.E. Info Systems Limited (hereinafter referred to as “the Company”).

Dear Sir / Madam,

This is with reference to our earlier intimation dated June 18, 2025, we wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. June 24, 2025, commenced at 3:00 PM and concluded at 4:40 PM has inter-alia approved the following agenda items among other items:

1. The Board approved the Report of Board of Directors along with Management Discussion & Analysis Report, Business Responsibility and Sustainability Report (BRSR) and Corporate Governance Report and other Annexures for the Financial Year ended March 31, 2025;
2. The Board approved the appointment of M/s M S K A & Associates, Chartered Accountants (FRN: 105047W) as the Statutory Auditors of the Company for a period of 5 years on the recommendation of the Audit Committee and recommended for the approval of Shareholders of the Company consequent to the completion of appointed term of 5 years of the existing auditors, viz. Brijesh Mathur and Associates, Chartered Accountants, which ends on the ensuing 30th Annual General Meeting of the Company. The details as required under Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as set out in **Annexure-I**.
3. The Board approved the appointment of Santosh Kumar Pradhan, Practicing Company Secretary (C.P. No. 7647 & PRC No. 1388/2021) as the Secretarial Auditor of the Company for a period of 5 years on the recommendation of the Audit Committee and recommended the same for the approval of Shareholders of the Company in the ensuing Annual General Meeting of the Company. The details as required under Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as set out in **Annexure-II**.
4. The Board fixed the date of 30th Annual General Meeting as July 25, 2025 and approved the Notice of the 30th Annual General Meeting.

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)

5. The Board approved the appointment of Mr. Santosh Kumar Pradhan, Practicing Company Secretary (C.P. No. 7647) as Scrutinizer for scrutinizing the e-voting process and Ballot Voting for the 30th Annual General Meeting of the Company.

Meeting commenced at 3.00 PM and concluded at 4.40 PM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

Encl: As Above

Annexure-I

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 appointment of M/s. MSKA & Associates, Chartered Accountants as the Statutory Auditors of the Company.

| S. No | Details of the event | Appointment of M/s. MSKA & Associates as Statutory Auditors of the Company |
|--------------|---|--|
| 1 | The reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s. MSKA & Associates as Statutory Auditors consequent to completion of appointed term of 5 years of the existing auditors, viz. Brijesh Mathur and Associates, Chartered Accountants, which ends on the ensuing 30th Annual General Meeting. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | M/s. M S K A & Associates, Chartered Accountants, (ICAI Firm Registration no. 105047W), will be appointed as Statutory Auditors of the Company in the ensuing 30 th Annual General Meeting scheduled to be held on 25 th July, 2025 for a term of five (5) consecutive years to hold office from the conclusion of ensuing 30th Annual General Meeting till the conclusion of the 34th AGM for conducting the statutory Audit Functions for the Financial Years 2025-26 to 2029-30. |
| 3 | Brief Profile (in case of appointment) | <p>M/s M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W)</p> <p>Established in 1978, M S K A & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the US Public Company Accountancy Oversight Board (PCAOB) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate.</p> <p>The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.</p> |
| 4 | The disclosure of relationships between director (in case of appointment of a director) | N.A |

Annexure-II

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 appointment of Santosh Kumar Pradhan, Practising Company Secretary as the Secretarial Auditors of the Company.

| S. No | Details of the event | Appointment of Santosh Kumar Pradhan, Practising Company Secretary as the Secretarial Auditors of the Company |
|--------------|---|--|
| 1 | The reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Santosh Kumar Pradhan, Practising Company Secretary as the Secretarial Auditors of the Company for a period of 5 years. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | Santosh Kumar Pradhan (C.P. No. 7647 & PRC No. 1388/2021), Practising Company Secretary will be appointed as Secretarial Auditors of the Company in the ensuing 30 th Annual General Meeting scheduled to be held on 25 th July, 2025 for conducting the Secretarial Audit Functions for the Financial Years 2025-26 to 2029-30. |
| 3 | Brief Profile (in case of appointment) | CS Santosh Kumar Pradhan, is a leading Practising Company Secretary and has a distinguished track record and having an experience for more than 20 years, with the team being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted Companies. CS Santosh Kumar Pradhan offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws, SEBI Laws, Stock exchange related matters and FEMA matters. He has specialised in Corporate Consultancy & Advisory in the areas of Legal Compliances, Secretarial Audits, Corporate Governance Audit, Legal Due Diligence matters etc. and is peer reviewed having Peer Review Certificate No.: 1388/2021. |
| 4 | The disclosure of relationships between director (in case of appointment of a director) | N.A |