

Date: 28.03.2025

The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
BSE SCRIP Code: 543425

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051  
NSE Symbol: MAPMYINDIA

**Subject: Outcome of the Board Meeting held on 28<sup>th</sup> March, 2025 of C.E. Info Systems Limited (hereinafter referred to as “the Company”) under Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. 28<sup>th</sup> day of March, 2025, commenced at 11:45 AM and concluded at 5:00 PM has inter-alia approved the following agenda items among other items:

1. Mr. Rohan Verma, will take Executive positions as Managing Director in existing Subsidiaries of the Company, namely Vidteq (India) Pvt Ltd (wholly owned subsidiary) and Gtropy Systems Pvt Ltd (75.98% owned subsidiary) w.e.f. 1<sup>st</sup> April, 2025. Consequently, he will cease to be the CEO, Whole Time Director & Key Managerial Personnel of the Company w.e.f. 31<sup>st</sup> March, 2025, but he will continue to be on the Board of the Company as a Non-Executive Director. Pursuant to the cessation of Mr. Rohan Verma as CEO & Whole Time Director and Key Managerial Personnel of the Company w.e.f. 31<sup>st</sup> March, 2025, the following shall be the Key managerial Personnel of the Company w.e.f. 1<sup>st</sup> April, 2025:
  - a. Mr. Rakesh Kumar Verma, Managing Director;
  - b. Mr. Anuj Kumar Jain, Chief Financial Officer &
  - c. Mr. Saurabh Surendra Somani, Company Secretary cum Compliance Officer of the Company.

The details as required under Regulation 30(2) & Part-A of Schedule III of SEBI (LODR) Regulations, 2015 is attached as **Annexure-1**.

2. Mr. Nikhil Kumar, President Geospatial, will take an Executive position as President and Executive Director in the wholly owned Subsidiary of the Company viz., Vidteq (India) Pvt Ltd., w.e.f 1<sup>st</sup> April 2025. Consequently, he will cease to be the Senior Management Personnel of the Company w.e.f. 31<sup>st</sup> March, 2025. The details as required under Regulation 30(2) & Part-A of Schedule III of SEBI (LODR) Regulations, 2015 is attached as **Annexure-2**.

**C.E. INFO SYSTEMS LIMITED**  
(Previously known as C.E. Info Systems Pvt Ltd)

Kindly take the above on your records.

Thanking you.

Yours faithfully,

**For C.E. Info Systems Limited**

**Saurabh Surendra Somani**

**Company Secretary & Compliance Officer**

Encl.: As Above

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023

S. No	Details of the events	Mr. Rohan Verma (DIN: 01797489)
1	<b>The reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>This change is due to his appointments in Executive positions of Managing Director of Subsidiaries of the Company, namely Vidteq (India) Pvt Ltd (wholly owned subsidiary) and Gtropy Systems Pvt Ltd (75.98% owned subsidiary).</p> <p>Rohan's appointment as MD of Vidteq is being done to strengthen, and expand the scope of MapmyIndia's Geospatial &amp; Government business in a focused manner through its wholly owned Subsidiary, Vidteq (India) Pvt Ltd, to profitably capture the growth opportunities in these sunrise sectors, and stay at the cutting-edge of advanced technological capabilities in the areas of Digital Twin and Digital Transformation.</p> <p>Rohan's appointment as MD of Gtropy is being done to strengthen MapmyIndia's business related to the sunrise sectors of IoT &amp; logistics SaaS, by ensuring the profitable execution and value-additive growth in its IoT &amp; logistics SaaS focused subsidiary, Gtropy.</p>
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	31 <sup>st</sup> March, 2025
3	<b>Brief Profile (in case of appointment)</b>	Not applicable
4	<b>The disclosure of relationships between director (in case of appointment of a director)</b>	Not applicable
5	<b>Information as required pursuant to the BSE Circular Ref. No. LIST/COMP/14/2018-19) and NSE Circular Ref No: NSE/CML/2018/ 02.</b>	Not applicable

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023**

S. No	Details of the events	Mr. Nikhil Kumar, President Geospatial
1	<b>The reason for change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	<p>This change is due to his appointment in Executive position as President and Executive Director in wholly owned Subsidiary of the Company, Vidteq (India) Pvt Ltd.</p> <p>This is being done to strengthen, and expand the scope of MapmyIndia's Geospatial &amp; Government business in a focused manner through its wholly owned Subsidiary, Vidteq (India) Pvt Ltd, to profitably capture the growth opportunities in these sunrise sectors, and support MapmyIndia Group's leadership in the markets of Digital Twin and Digital Transformation. Nikhil will be the President &amp; Executive Director of Vidteq, working closely with Rohan Verma, MD of Vidteq.</p>
2	<b>Date of <del>appointment</del>/cessation (as applicable) &amp; term of <del>appointment</del></b>	31 <sup>st</sup> March, 2025
3	<b>Brief Profile (in case of <del>appointment</del>)</b>	Not applicable
4	<b>The disclosure of relationships between director (in case of <del>appointment of a director</del>)</b>	Not applicable
5	<b>Information as required pursuant to the BSE Circular Ref. No. LIST/COMP/14/2018-19) and NSE Circular Ref No: NSE/CML/2018/ 02.</b>	Not applicable

For C.E. Info Systems Limited

Saurabh Surendra Somani  
Company Secretary & Compliance Officer