

6th May, 2025

To,

**The Board of Directors,
M/s. C.E. INFO SYSTEMS LIMITED
Plot no. 237, Okhla Industrial Estate,
Phase-III, New Delhi-110020.**

Dear Sir,

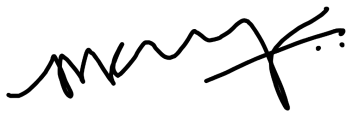
Sub: Notice of resignation from the post of Non-Executive Independent Director of the Company;

With reference to the above-mentioned subject, I hereby tender my resignation from the post of Non-Executive Independent Director of M/s C.E. Info Systems Limited (the "Company") with effect from 6th May, 2025 due to my pre-occupations.

I further confirm that there is no other material reason other than mentioned above in respect of my resignation.

I am deeply grateful for the trust and opportunities extended to me during my tenure as Director.

Thanking You

A handwritten signature in black ink, consisting of a series of loops and a final cross-like stroke.

**Mr. Kartheepan Madasamy
(Non-Executive Independent Director)
DIN: 03562906**