

CMSINFO/2412/002

December 6, 2024

To,

BSE Limited

Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Sunil Mehta (DIN: 07430460) as an Additional Director, designated as an Independent Director of the Company, with effect from 6th December, 2024. The proposed term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders within the stipulated period.

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Mr. Sunil Mehta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. Further, we confirm that Mr. Mehta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to kindly take the same on record.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Company Secretary

Encl: as above

Annexure A

Information pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023:

Name	:	Mr. Sunil Mehta (DIN: 07430460)
Reason for change	:	Appointment
Date of appointment	:	w.e.f. 6 th December, 2024
Term of Appointment	:	<p>Mr. Mehta has been appointed as an Additional Director (Independent) of the Company to hold office upto the ensuing Annual General Meeting of the Company.</p> <p>The Board has also recommended his appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years i.e. from 6th December 2024 to 5th December 2029, subject to the approval of Shareholders of the Company within the stipulated period.</p>
Brief Profile	:	<p>With a remarkable career spanning over four decades, Mr. Sunil Mehta has played a pivotal role in shaping and advancing India's banking sector through policy advocacy and collaboration with various stakeholders, making him a seasoned banker par excellence. He has served as the Chief Executive of the Indian Banks' Association (IBA) and led Punjab National Bank, the second largest Public Sector Bank as MD & CEO.</p> <p>Currently, Mr. Mehta holds several board-level positions, including Chairman of PSB Alliance Pvt. Ltd., and Independent Director roles at Jio Financial Services, Juniper Hotels, and more. He has also served as Chairman of NARCL and IBA, and continues to shape the future of the Indian banking and financial sectors through his leadership and insights.</p> <p>Mr. Mehta has been actively involved in various committees, including those with the Government, Reserve Bank of India (RBI), Confederation of Indian Industries (CII), Federation of Indian Chamber of Commerce and Industry (FICCI), and Indian Institute of Banking and Finance (IIBF).</p>
Disclosure of relationships between directors	:	Mr. Sunil Mehta is not related to any of the Directors or Key Managerial Personnel of the Company.