

CMSINFO/2504/003

April 4, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of CMS Info Systems Limited ("the Company") has appointed Mr. Vishnu Jerome (DIN: 05325285) as an Additional Director, designated as an Independent Director of the Company, with effect from 4th April 2025. The proposed term of his appointment as an Independent Director will be for a period of 3 years and the appointment is subject to the approval of shareholders of the Company within the stipulated period.

The details for the aforesaid change in directorate as 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 are enclosed as **Annexure A**.

Mr. Vishnu Jerome ('Mr. Jerome') satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. Further, we confirm that Mr. Jerome 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 & Compliance Officer

Encl: as above

Annexure A

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

Name	:	Mr. Vishnu Jerome (DIN: 05325285)
Reason for change	:	Appointment
Date of appointment	:	w.e.f. 4 th April, 2025
Term of appointment	:	<p>Mr. Jerome has been appointed as an Additional Director (Independent) of the Company to hold office up to 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 3 (three) years i.e. from 4th April 2025 to 3rd April 2028, subject to the approval of Shareholders of the Company within the stipulated period.</p>
Brief Profile	:	<p>Mr. Vishnu Jerome, founding partner at Jerome Merchant + Partners, brings nearly two decades of rich experience in advising clients on banking, restructuring, and corporate matters. He has assisted international banks and credit funds with financings, structured transactions, derivatives, trade finance, and cross-border debt restructurings. Additionally, he offers financial services regulatory advice and works on pre-litigation and restructuring matters within the insolvency practice.</p> <p>In addition, Mr. Jerome, represents both investors and emerging growth companies on corporate transactions at all stages of a company's life cycle from conception to exit with a geographical focus on the India and South East Asian region.</p> <p>Mr. Jerome, has advised on complex matters related to financial services, banking regulation, new age technologies in payments, digital lending, data and digital securities and financial products. His clients include, Tata Capital, Tata Motors, Deutsche Bank, Jupiter Money, SmallCases, Peak XV, 360 One, Nazara, Bajaj Finance, Arka Finance, SBI and ING</p> <p>Prior to co-founding the Firm, Mr. Vishnu Jerome was, at the time, the youngest partner at the Mumbai office of AZB & Partners. He graduated from National Law School of India, Bangalore in 2002.</p>

Disclosure of relationships between directors	:	Mr. Vishnu Jerome is not related to any of the Directors or Key Managerial Personnel of the Company.
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