

CMSINFO/2310/011

November 24, 2023

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> 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:** Intimation for Resignation of Chief Technology Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Rohit Kilam, has resigned from the position of the Chief Technology Officer of the Company and will be relieved from his responsibilities after the end of working hours on November 24, 2023. The Company has already shortlisted his replacement who is expected join the Company shortly.

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

A copy of the resignation letter received from Mr. Rohit Kilam is enclosed as **Annexure II**.

You are requested to kindly take the same on record.

Thanking you,  
**For CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary & Compliance Officer**

**Annexure I**

Resignation of Mr. Rohit Kilam as a Chief Technology Officer of the Company:

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Details</b>  |
|----------------|---|---|
| 1.             | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>                           | Resignation to pursue career opportunities outside CMS. |
| 2.             | Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del> | November 24, 2023                                       |
| 3.             | Brief profile (in case of appointment);   | Not Applicable  |
| 4.             | Disclosure of relationships between directors (in case of appointment of a director)                              | Not Applicable  |

**From:** Rohit Kilam <[Rohit.Kilam@cms.com](mailto:Rohit.Kilam@cms.com)>  
**Date:** August 23, 2023 at 7:14:26 PM GMT+8  
**To:** Rajiv Kaul <[rajiv.kaul@cms.com](mailto:rajiv.kaul@cms.com)>  
**Subject:** Transitioning - Grateful for CMS in my Journey

Dear Rajiv,

I want to express my deepest gratitude for the unwavering support, opportunities and responsibilities you have entrusted in me, which has shaped me as an individual and a professional. It has been incredible journey working with a visionary leader like you.

Based on our last conversation in GH, I have been thinking of my path forward and professional journey in fintech. After careful consideration, I have decided to move on. This decision hasn't been easy, rather emotional and I sincerely appreciate your understanding.

Thank you again for everything and I would love to be your mentee to help me guide my journey from CMS onwards.

Warm regards  
Rohit