

April 06, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Subject: Outcome of the Board Meeting held on April 06, 2026 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,

This is with reference to Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. April 06, 2026, commenced at 4:30 PM and concluded at 6:30 PM has inter-alia approved:

1. In addition to current role of CTO of the Company, Mrs. Rashmi Verma is also assigned additional role of Chief Human Resources Officer of the Company.
2. Mr. Shishir Kumar Verma is assigned to look after the role of Chief Operating Officer (COO) of Gtropy Systems Private Limited and will also oversee Human Resources functions as CHRO for Gtropy Systems Private Limited and Mappls DT Private Limited, subsidiaries of the Company.
3. The transition of Mr. Rishin Kalra, as Chief Technical Officer (CTO) of Gtropy Systems Private Limited.

Accordingly, the Board approved the aforesaid changes in designation of SMP's, effective from April 06, 2026.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)

Annexure-A

The details required pursuant the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026, for the change in designation of SMP's of the Company:

S. No	Details of the events	Change in designation of SMP's
1	The reason for change viz. appointment, resignation, removal, death or otherwise	1. In addition to current role of CTO of the Company, Mrs. Rashmi Verma is also assigned additional role of Chief Human Resources Officer of the Company. 2. Mr. Shishir Kumar Verma is assigned to look after the role of Chief Operating Officer (COO) of Gtropy Systems Private Limited and will also oversee Human Resources functions as CHRO for Gtropy Systems Private Limited and Mappls DT Private Limited, subsidiaries of the Company. 3. The transition of Mr. Rishin Kalra, as Chief Technical Officer (CTO) of Gtropy Systems Private Limited. The changes in designation of SMP's are aimed at strengthening the operational and technical leadership at the subsidiary level, thereby enhancing focused execution, improving operational efficiency, and enabling faster decision-making aligned with the Group's growth strategy.
2	Date of Change re- appointment/cessation (as applicable) & term of re- appointment	6 th April, 2026
3	Brief Profile (in case of appointment)	NA
4	The disclosure of relationships between director (in case of appointment of a director	NA