

June 30, 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

Sub: Submission of Press Release.

Dear Sir / Madam,

Please find attached herewith Press Release in respect of appointment of Mr. Rohan Verma as Joint Managing Director of the Company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

Encl:
Press Release

Rohan Verma appointed as Joint Managing Director

New Delhi, India, 30th June 2026: C.E. Info Systems Ltd. ("MapmyIndia"), India's leading advanced digital maps and deep-tech products and platforms company, announced today the appointment of Mr. Rohan Verma as Joint Managing Director of the Company w.e.f. 1st July, 2026

Rakesh Verma, Chairman & Managing Director, MapmyIndia, commenting on the appointment of Mr. Rohan Verma as Joint Managing Director, said "Rohan Verma will, along with the team, lead the advancement of the Company's AI-native deep-tech products and solutions, with a strategic focus on building future-ready, technology-driven innovations, leveraging artificial intelligence (AI), geospatial intelligence and the Internet of Things (IoT), and other advanced deep-tech technologies to address evolving customer and market needs. He will be responsible for driving the Company's brand, marketing and innovation agenda by identifying emerging technology and market opportunities, accelerating the development of next-generation products and platforms, and strengthening the Company's leadership in the AI, geospatial, IoT and deep-tech ecosystem. The Board is highly confident about the appointment of Mr. Rohan Verma as Joint Managing Director of the Company for **creating sustainable value for all stakeholders.**"

Mr. Rohan Verma (DIN: 01797489), aged 40 years, has been instrumental in driving the technology-led growth and innovation journey of MapmyIndia as Group since 2004. He conceptualized and launched MapmyIndia.com in 2004 while pursuing his undergraduate studies at Stanford University, USA. Since then, he has played a pivotal role, along with the team, in developing the Company's technology platforms, advancing innovative products and solutions, forging strategic partnerships, and strengthening the Group's competitive position and market leadership. He has also been actively contributing to the strategic growth and expansion of the Company's subsidiaries and will continue to provide leadership to enhance their long-term growth and value creation, along with the team. Mr. Rohan Verma graduated from Stanford University in 2007 with a Bachelor of Science degree in Electrical Engineering, where he received the President's Award for Academic Excellence and was recognized as the Best Work-Study Student by the University Registrar in 2004. He subsequently earned a Master of Business Administration from London Business School in 2015 where he received the Dean's List and Distinction Awards.

About MapmyIndia (C.E. Info Systems Ltd) & Mappls

www.mapmyindia.com / about.mappls.com / www.mappls.com

C.E. Info Systems Ltd (NSE: MAPMYINDIA; BSE: 543425) is India's leading deep-tech digital map data, geospatial software and location-based IoT products, platforms, solutions and APIs company, offering proprietary digital maps as a service ("MaaS"), software as a service ("SaaS") and platform as a service ("PaaS"). The company provides its digital maps, software products, platforms, application programming interfaces ("APIs"), IoT and solutions to new-age tech companies, businesses across industry verticals, automotive OEMs, government

organisations, developers and consumers, under the Mappls MapmyIndia brand. The company has served more than 2000 B2B and B2B2C customers since inception. The company pioneered digital mapping in India in 1995 and has earned its market leadership position in this industry and built a strong moat by capitalizing on our early mover advantage, developing proprietary and integrated technologies, full stack product offerings, continuous innovation and robust sustainable business model.

MapmyIndia has built India's most comprehensive, accurate, feature-rich and continuously updated digital map data product down to address and urban building level detail pan India, covering all towns, villages, and the entire road network of the country. The company is building not just 2D maps, but also 3D (with landmarks, terrains and city models), 4D (updating in near real-time), HD (high-definition and high-accuracy), RealView (photo-realistic representing actual ground reality), and hyper-local geo-demographics data-rich maps, to continuously evolve its AI-powered Digital Metaverse Twin of the Real World. The company is also building digital maps for other regions in the world, and has integrated global maps for over 200 countries into its Mappls platform. The company's platform provides extensive and comprehensive functionalities and ever expanding set of use cases, including mapping, location and navigation, geospatial data analytics, GIS (geospatial information systems) and AI, GPS tracking and IoT-based fleet management, logistics optimisation and workforce management, drone-based solutions, developer APIs, N-CASE solution suite (for Navigation, Connected vehicle telematics and services, ADAS safety i.e. advanced driving assistance systems, Shared and Electric) for Automotive & Mobility Tech (A&M), and Consumer tech and Enterprise digital transformation solution suite (C&E). More about the entire range of the company's products and platforms can be learned about from about.mappls.com.

The company's consumer facing products include the free Mappls App (accessible on the web at www.mappls.com & downloadable from mappls.com/getApp), which provides the best and fully indigenous maps, navigation, safety, hyper local and IoT gadget-enabled app experience for users, and Mappls Gadgets (www.mapplsgadgets.com), which provides a range of IoT-enabled gadgets for safety, convenience, entertainment of your vehicles and loved ones such as vehicle trackers, dash cameras, and in-dash and in-helmet navi-tainment systems for cars and 2-wheelers.

For more information, contact:

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