

August 04, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director on the Board of Mappls DT Private Limited, Material Wholly Owned Subsidiary

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular, we wish to inform you that the Shareholder of Mappls DT Private Limited, a material subsidiary of C.E. Info Systems Limited ("the Company"), have confirmed the appointment of Mr. Rakesh Kumar Verma, Group Chairman & Managing Director of the Company, as a Non-Executive Director on the Board of Mappls DT Private Limited in the Annual General Meeting held on 3rd August, 2026.

Consequent to the above appointment, the Board of Directors of Mappls DT Private Limited comprises the following members:

1. Mr. Rakesh Kumar Verma – Non-Executive Director (Group Chairman & Managing Director, C.E. Info Systems Limited)
2. Mr. Shambhu Singh – Independent Director (Group Vice Chairman & Chairman of Audit Committee, C.E. Info Systems Limited)
3. Mr. Anil Mahajan – Independent Director (Chairman of Nomination & Remuneration Committee, C.E. Info Systems Limited))
4. Mr. Rohan Verma – Managing Director (Joint Managing Director, C.E. Info Systems Limited)

Further, Mr. Rohan Verma, Managing Director of Mappls DT Private Limited, shall continue to oversee and manage the day-to-day affairs and operations 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

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