

30th June, 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 30th June, 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 our earlier intimation dated 25th June 2026, we wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. 30th June, 2026, commenced at 11:30 AM and concluded at 1:30 PM has inter-alia approved the following agenda items among other items:

1. The Board approved the Report of Board of Directors along with Management Discussion & Analysis Report, Business Responsibility and Sustainability Report (BRSR) and Corporate Governance Report and other Annexures for the Financial Year ended 31st March, 2026.
2. Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Rohan Verma is appointed as Joint Managing Director of the Company to hold office for a period of 5 years with effect from 1st July, 2026. The details as required under SEBI Circular dated 30th January, 2026 is enclosed as **Annexure-1**.
3. The Board has fixed 11th August, 2026 as the date of 31st Annual General Meeting and approved the Notice of the 31st Annual General Meeting of the Company.
4. The Board approved the appointment of Mr. Santosh Kumar Pradhan, Practicing Company Secretary (C.P. No. 7647) as Scrutinizer for scrutinizing the e-voting process for the 31st Annual General Meeting of the Company in a fair & transparent manner.

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:

C.E. INFO SYSTEMS LIMITED

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

Annexure-1

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 appointment of Mr. Rohan Verma (DIN:01797489) as Joint Managing Director of the Company:

Sl.No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohan Verma (DIN: 01797489) as Joint Managing Director of the Company
b.	Date of appointment / cessation (as applicable) & terms of appointment	Mr. Rohan Verma (DIN: 01797489) is appointed as the Joint Managing Director of the Company w.e.f. 1 st July, 2026 to hold office for a period of 5 years subject to the approval of the members of the Company.
c.	Brief profile in case of appointment	<p>Mr. Rohan Verma (DIN: 01797489), aged 40 years, has been instrumental in driving the technology-led growth and innovation journey of MapmyIndia as Group. 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.</p> <p>As Joint Managing Director, Mr. 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</p>

		ecosystem.
d.	Disclosure of relationships between directors (in Case of appointment of a Director)	Mr. Rohan Verma is related to Mr. Rakesh Kumar Verma, Managing Director, Mrs. Rashmi Verma, Whole Time Director and Ms. Rakhi Prasad, Non-Executive Director of the Company.
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Mr. Rohan Verma is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.