

# CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

10, PRINCEP STREET (2nd Floor)  
KOLKATA - 700 072  
Phone : 4002-2880  
Fax : 91-33-22379053  
E-mail : info@cmsinfotech.com  
Website : www.cmsinfotech.com  
CIN : L67120WB1991PLC052782

**Dated: 28.01.2016**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex,  
Panjara Pole, Near Polytechnic  
Ahmedabad – 380 015

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of appointment of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

It may please be noted that Mr. Surendra Kumar Jain is appointed as an Additional Director of the Company and thereafter as Managing Director of the Company with effect from 27<sup>th</sup> January, 2016.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,  
For CMS Finvest Ltd.



**Krishna Banerjee**  
(Director)  
DIN: 06997186