

Cityon Systems (India) Ltd.



Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi - 110002
CIN : L72900DL2004PLC126096
Phone No. : +91-11-41563395, 43667149
E-mail : info@cityonsystems.in Website : www.cityonsystems.in

Date: 12.09.2025

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Reg.: CITYON SYSTEMS (INDIA) LTD. (SCRIP CODE- 780013)

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In connection with the aforesaid subject, we would like to inform you that the Members in a duly convened 21st Annual General Meeting ('AGM') held today, i.e., Friday, 12.09.2025 at 10:00 A.M., which concluded at 10:30 A.M. at 215, Delhi Chambers, Delhi Gate, Delhi - 110002, have transacted the following businesses:

1. Regularization of Ms. Sushila Aggarwal as a Non-Executive Independent Director of the company.
2. Appointment of M/s. V. Agnihotri & Associates, a Peer-reviewed Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I & II**.

Kindly update the same.

Thanking you.

For CITYON SYSTEMS (INDIA) LIMITED

**RADHIKA JHUNJHUNWALA
(RADHIKA JHUNJHUNWALA)
COMPANY SECRETARY
M. NO.: A38550**

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Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

ANNEXURE I

Sr.no	Details of events that need to be provided information of such events	Information about such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Ms. Sushila Aggarwal (Din- 10918000) has been appointed as an Independent Director of the company.
2	Date of appointment/ cessation (as applicable)	11.02.2025
3	Brief profile (in case of appointment)	Ms. Sushila Aggarwal (Din- 10918000) is a postgraduate. She has very rich experience in business and management. She has vast knowledge and experience in finance and economics. The board of directors believes that her association with the company as an independent director would contribute successfully to the decision-making process of the board and its implementation.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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ANNEXURE II

Sr.no	Particulars	Details
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. V. Agnihotri & Associates, Peer Reviewed Firm of Company Secretaries in Practicing, as Secretarial Auditor of the Company for five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting.
2	Date of appointment/ cessation (as applicable)	With effect from 26 May 2025, to conduct the Secretarial Audit for the Financial Year from 2025- 2026 to 2029-2030 for a term of 5 consecutive years.
3	Brief profile (in case of appointment)	M/s. V. Agnihotri & Associates is a reputed firm of Practicing Company Secretaries, Peer Review Firm, established in 2017 by CS Vaibhav Agnihotri, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and former Chairman of the Kanpur Chapter of the Northern India Regional Council (NIRC) of ICSI for the year 2023. Under the leadership of CS Vaibhav Agnihotri, the firm brings extensive domain expertise in corporate lending norms applicable to Banks and Financial Institutions, corporate governance, legal and regulatory compliance, and advisory services. He has substantial experience conducting Secretarial Audits, undertaking Due Diligence assignments, and advising corporate entities on complex statutory and regulatory matters, including but not limited to the Companies Act, SEBI Regulations, and other applicable corporate laws.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable