

Date: January 17, 2026

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544343

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we hereby inform you that Mr. Abhideep Bhattacharjee, Head of Alliances designated as Senior Management Personnel of the Company has resigned due to other opportunities. We would like to thank Mr. Abhideep Bhattacharjee for his contribution to the Company and wish him success in all future endeavours.

The details required to be disclosed as per Regulation 30 of the LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed as **Annexure - A**.

A copy of resignation tendered by Mr. Abhideep Bhattacharjee vide letter dated January 16, 2026 is enclosed as **Annexure - B**.

This is for your information and records.

Thanking You,

Yours Faithfully,

For CapitalNumbers Infotech Limited

SIKHA BANKA
Company Secretary & Compliance Officer
Mem. No. A47067

Encl: As above

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



Annexure – A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Abhideep Bhattacharjee has resigned from the office of Head of Alliances due to other opportunities.
2.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services of the Company with effect from close of business hours of January 30, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office

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Fwd: Application of resignation

From: **Abhideep Bhattacharjee** <[REDACTED]>
Date: Fri, 16 Jan 2026, 6:13 pm
Subject: Application of resignation
To: Mukul Gupta [REDACTED]
Cc: HR <[REDACTED]>

Hi Mukul,

I would like to submit my resignation from my current role to pursue other opportunities. I kindly request that my last working day be considered as 30th January 2026.

I will ensure a smooth transition of my responsibilities and complete all necessary handover activities during the notice period. I will also comply with all exit formalities as per company policy.

It has been a rewarding experience working with the company. I am grateful for the opportunities, learning, and support extended to me during my tenure. I sincerely appreciate the guidance and collaboration from you and the entire team.

Thank you once again for everything. I wish the organization continued success in the future.

Abhideep Bhattacharjee

Capital Numbers Infotech Limited
