

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 11.11.2024

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Unit: City Online Services Limited (Scrip Code: 538674)

With reference to the subject cited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the exchange that the Board of Directors in their Meeting held on Monday, 11th November, 2024 at 07:00 P.M. has approved the Appointment of Ms. Jyoti Tyagi (M. No. A68660) as Company Secretary and Compliance Officer of the Company w.e.f. 11th November, 2024.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed hereunder.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For City Online Services Limited

Krishna Mohan Ramineni
Whole-time Director & CFO
(DIN: 01678152)

IN TERMS OF SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, THE DETAILS ARE GIVEN AS FOLLOWS:

Sl. No.	Particulars	Ms. Deepika Vaid
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Jyoti Tyagi as Company Secretary and Compliance Officer of the Company.
2	Date of appointment/Cessation (as applicable) & term of appointment	11.11.2024
3	Brief profile (in case of appointment)	She is an associate member of ICSI has experience in diverse fields in Company Law, Corporate Governance, Legal Compliance, Corporate Social Responsibility etc, She is having good exposure in various Securities Exchange Board of India (SEBI) Regulations, Rules and Regulations, Listing Compliances, Foreign Exchange Management Act (FEMA).
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--