

Date: 04.09.2024

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 04.09.2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of the Company held on Wednesday, the 04th day of September, 2024 at 03.00 P.M. at the registered office of the company and it has approved the following items of business:

1. Appointment of M/s. Komandoor & Co. LLP Chartered Accountants (Firm Registration Number: 001420S/S200034) as the Statutory Auditors of the Company for a period of 5 years subject to approval of Shareholders of the Company at the ensuing Annual general Meeting of the Company.
2. Directors' Report for the Financial Year ended 31st March 2024 along with the annexures thereto and Management Discussion and Analysis Report.
3. Notice of 25th Annual General Meeting of the members of the Company scheduled to be held on Monday, 30th September 2024 at 09:30 A.M. at the registered office of the Company situated at 701, 7th Floor, Aditya Trade, Ameerpet, Hyderabad -500038, Telangana.
4. Appointment of Mrs. S. Naga Durga (DIN: 06697556), who retires by rotation and being eligible, offers herself, for re -appointment.
5. Appointment of Vivek Surana & Associates, Practicing Company Secretaries as Scrutinizer to conduct the process of e-voting for the 25th Annual General Meeting in a fair and transparent manner.


6. Remote e-voting period to enable shareholders as on the Cut-off date i.e., Monday, 23rd September, 2024 to cast their votes electronically commenced from Friday, 27th September, 2024 (09:00 AM) To Sunday, 29th September, 2024 (05:00 PM).

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)



DISCLOSURES PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NOS. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 AND SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Sl. No.	Particulars	Details
1	Name of the Statutory Auditor	Komandoor & Co. LLP
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company upon completion of tenure of existing Statutory Auditors at the ensuing Annual General Meeting.
3	Date of appointment/ re appointment/cessation (as applicable) & Term of appointment;	The Statutory Auditors shall hold office for a term of 5 (Five) years from the conclusion of the 25 th Annual General Meeting till the conclusion of the 30 th Annual General Meeting to be held in the year 2029.
4	Brief Profile	M/s. Komandoor & Co. LLP, Chartered Accountants, is a firm in practice for over more than 35 years having vast experience across diverse industries. The range of services include statutory compliance, corporate finance, management consulting and business advisory services. They are having 26 branches all over India with 34 partners supported by qualified professionals and trained staff, committed to provide a range of professional services.
5	Disclosure of relationships between directors	--