

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

Date: 08.08.2024

Dear Sir / Madam,

Sub: Disclosure under 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 to the exchange that Ms. Deepika Vaid (M. No. A35626) has tendered her resignation vide her resignation letter dated 08.08.2024 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.

Further, Mr. S. Raghava Rao (DIN: 01441612), Chairman and Managing Director of the Company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

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	Resignation of Ms. Deepika Vaid from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.
2	Date of appointment/Cessation (as applicable) & term of appointment	08.08.2024
3	Brief profile (in case of appointment)	--
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--

Date: 08/08/2024

To

The Board Of Directors,

City Online Services Limited

701, 7th Floor, Aditya Trade Center,

Ameerpet, Hyderabad,

Telangana - 500038

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Deepika Vaid having my Membership No. A35626, hereby tender my resignation from the post of Company Secretary of **City Online Services Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You

Yours Truly

Deepika Vaid

Deepika Vaid

(Company Secretary)

M.No. A35626

Cessation ECSIN Number → RA035626D000074918