



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

To
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street,
Mumbai – 400 001
Dear Sir/Madam,

Dear Sir,

Sub.: Intimation about Appointment of Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512169

Pursuant to the provisions of Sections 139, 142 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enhancement(s) thereof, for the time being in force, M/s. SNMR & Associates, Chartered Accountants (Registration No. 014168S), are appointed as the statutory auditors of the Company, for a term of 5 (five) consecutive years to hold office from the conclusion of the Thirty-Seventh Annual General Meeting to the conclusion of the Thirty-Seventh Annual General Meeting upon such remuneration as may be fixed by the board of directors in consultation with them.

SNMR & Associates, Chartered Accountants Mr. Satyanarayana. N, Partner (Firm Registration No. 014168S) be and are appointed as Statutory Auditors of the company from 37th Annual General Meeting held on Friday 30th Day of September and that they shall hold the office of the Statutory Auditors of the company from the conclusion of this meeting until the conclusion of the Annual General Meeting for year 2026-2027 and subject to ratification, if required by shareholders and upon such remuneration as may be fixed by the board of directors in consultation with them.

This is for your kind information and record please. Thanking You,

Yours faithfully

Thanking you,

for Capricorn Systems Global Solutions Limited

Manmohan Rao Suddhala
Managing Director
DIN: **00109433**