

Cityon Systems (India) Ltd.



Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi - 110002

CIN : L72900DL2004PLC126096

Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in Website : www.cityonsystems.in

11 February 2025

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

Reg.: CITYON SYSTEMS (INDIA) LTD. (SCRIP CODE- 780013)

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

In connection to the aforesaid subject, we would like to inform you that the Board of Directors in a duly convened Board Meeting held today i.e. Tuesday, 11.02.2025 at 03:45 P.M which concluded at 04:30 P.M. at its Registered Office at 215, Dehli Chambers, Delhi Gate, Delhi-110002, have transacted the following businesses:

1. Upon the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Ms. Sushila Aggarwal as an Additional Director (Non-Executive Independent Director) of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly update the same.

Thanking you.

For CITYON SYSTEMS (INDIA) LTD

RADHIKA JHUNJHUNWALA
COMPANY SECRETARY
M. No.: A38550

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ANNEXURE I

Sr.no	Details of events that need to be provided information of such events	Information about such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Ms. Sushila Aggarwal (Din-10918000) Has been appointed as an independent director of the company
2	Date of appointment/ cessation (as applicable)	11.02.2025
3	Brief profile (in case of appointment)	Ms. Sushila Aggarwal (Din-10918000) is a postgraduate. She has very rich experience in business and management. She has vast knowledge and experience in finance and economics. The board of directors believes that her association with the company as an independent director would contribute successfully to decision-making process of the board and its implementation.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable