

Cityon Systems (India) Ltd.

Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi- 110002

CIN : U72900DL2004PLC126096

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

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



Date: 31.07.2024

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai Dalal Street,
Mumbai—400001

Dear Sir/Madam,

Ref.:- Cityon Systems (India) Limited Scrip Code - 780013

Sub: Outcome of Board Meeting held today on July 31, 2024 at 3:30 and concluded at 04:35 PM

This is to inform you that the Board of Directors of the Company at their meeting held today on Wednesday, on July 31, 2024 at its Registered Office at 215, Delhi Chambers, Delhi Gate, Delhi — 110002, inter alia, has transacted the following business:

- Upon the recommendation of Nomination and Remuneration committee, considered and approved the re-appointment of Mr. Mukesh Kumar (DIN: 06573251) as Managing Director of the Company for a further term of 5 years i.e. from 31st day of July, 2024 to 30th day of July, 2029 upon terms mutually agreed by the parties.
- The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I.

Please take it on your record and oblige us.

Yours Faithfully,

For Cityon Systems (India) Limited

Radhika Jhunjunwala

Company Secretary

M. No. : A38550

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Detailed disclosures of Mr. Mukesh Kumar as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015

ANNEXURE -I

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. re-appointment, resignation, Removal, death or otherwise	Re-appointment of Mukesh Kumar as Managing Director.
2.	Date of re-appointment/ cessation (as applicable)	31 st July, 2024 (Subject to the approval of Members of the Company in ensuing Annual General Meeting.)
3.	Brief profile (in case of appointment)	Mr. Mukesh Kumar has been the Managing Director of the Company since past many years. During his tenure the Company has witnessed certain ups and downs in its growth drive. A seasoned professional with years of experience in financial leadership roles and possess strong background in accounting principles and practices. Proven track record in investment management and portfolio optimization.
4.	Disclosure of relationships between directors (in case of appointment)	No