

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: - 21.09.2023

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Mumbai 25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

Dear Sir/Ma'am

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III, we would like to inform that the Shareholders in their meeting held on Thursday, 21st September, 2023 at 03:00 p.m. which was concluded at 03:30 p.m., approved the appointment of M/s. Srivastava S & Company (FRN: 015187C), Practicing Chartered Accountant, as the Statutory Auditor of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are enclosed with this intimation.

We request you to take the above information on record.

Thanking You,
Yours faithfully,

For Cityon Systems (India) Limited

(Radhika Jhunjunwala)
Company Secretary
M. No.: A38550

Encl.: as above

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Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. Appointment	Appointment as Statutory Auditor of the Company
2	Date of appointment	<p>The terms of appointment and remuneration of Statutory Auditors are as per the resolution passed by the members of the Company at the AGM held on September 21, 2023</p> <p>M/s. Srivastava S & Company is appointed as a Statutory Auditor of the Company for five years from financial year 2023-24 to 31st march 2028 to conduct the Statutory Audit.</p>
3	Brief profile (in case of appointment);	<p>M/s. Srivastava S & Company bearing FRN: 015187C & Peer Review Certificate No.: 015472 is an accomplished statutory auditors Firm with immense experience in financial auditing, compliance, and risk management.</p> <p>There extensive expertise spans various industries, including finance, manufacturing, and technology. The firm is recognized for their unwavering commitment to upholding the highest standards of financial integrity and transparency.</p> <p>The firm is dedicated in providing unparalleled audit services that instill trust and confidence in financial reporting. His comprehensive knowledge, ethical principles, and commitment to excellence make him a trusted partner in ensuring financial accountability for organizations of all sizes.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	N/A