

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

Date: 09.11.2022

Dear Sir/Madam,

**Sub: Appointment of Company Secretary and Compliance Officer of the Company**

**Ref: (Scrip code: 538674)**

**Unit: City Online Services Limited**

With reference to the subject cited, this is to inform the Exchange that the Company has received consent letter from Ms. Deepika Vaid, to act as the Company Secretary and Compliance officer of the Company w.e.f. 09.11.2022.

Disclosures as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment as mentioned above is enclosed hereunder.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For City Online Services Limited



Krishna Mohan Ramineni  
Whole time Director & CFO  
(DIN: 01678152)

**Encl: as above**

**Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:**

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Ms. Deepika Vaid
2.	Reason for Appointment/ Resignation	She is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 09.11.2022.
3.	Date of Appointment/ Cessation and terms of appointment	09.11.2022  Term of appointment – same as of other KMPs
4.	Brief Profile (in case of appointment)	She is an Associate member of the ICSI and a B.com graduate and has experience of 1 year in Secretarial works.
5.	Disclosure of relationships between Directors	She is not related to any Director or KMP or Promoters of the company.
6.	Shareholding, if any in the company	She is not holding any shares in the company.

