

Date: May 14, 2025

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544343

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on May 14, 2025 has appointed Mrs. Sikha Banka a qualified Company Secretary (Mem. No. A47067) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 14/05/2025.

Details with respect to Appointment of Company Secretary and Compliance Officer as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

This is for your information and record.

Thanking You.
Yours Faithfully

For **CapitalNumbers Infotech Limited**

Mukul Gupta
Managing Director & CEO
DIN No: 05298689

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



High-Growth
Companies
Asia-Pacific
2023

dun & bradstreet
LEADING SMES OF INDIA
2023



Annexure I

Details with respect to Appointment of Company Secretary and Compliance Officer under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S.NO.	PARTICULARS	DESCRIPTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mrs. Sikha Banka a qualified Company Secretary (Mem. No. A47067) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	May 14, 2025
3.	Brief Profile	Mrs. Sikha Banka is an Associate Member of the Institute of Company Secretaries of India since 2016. She has more than 6 years of experience in secretarial duties and compliances. She is currently responsible to handle entire secretarial duties and compliances.
4.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



**High-Growth
Companies**
Asia-Pacific
2023

dun & bradstreet
LEADING SMES OF INDIA
2023

