

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 M/s. Prateek Kohli & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the F.Y. 2025-2026.

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, please be informed that the Board of Directors at its meeting held on 14th May 2025, has considered and approved the appointment of M/s Prateek Kohli & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2025-26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter:

This is for your information and record.

Thanking You.
Yours Faithfully

For **CapitalNumbers Infotech Limited**

SIKHA BANKA
Company Secretary & Compliance Officer
Mem. No. A47067

Registered Office

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



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Annexure A

S.NO.	PARTICULARS	DESCRIPTION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Prateek Kohli & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-26.
2.	Date of appointment / cessation (as applicable) & term of appointment	The Board of Directors upon recommendation of the Audit Committee in its meeting held on May 14, 2025 has approved the appointment of Prateek Kohli & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-26.
3.	Brief Profile	M/s Prateek Kohli & Associates, is a Practicing Company Secretary Firm, which provides wide array of professional services such as Compliance services, Secretarial Audit, Statutory registers, Corporate Governance Services, filing returns with ROC, Filing annual accounts, Corporate Advisory Services and other related services.
4.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable

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