

**Date: May 14, 2025**

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Priya Jhunjhunwala (ACS 65393) Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company has resigned, vide her letter dated 7th May, 2025 from the said position due to personal reasons.

The Management of the Company has accepted her Resignation w.e.f. May 12, 2025 (after closure of business hours) and further her Resignation has been taken note in the Board Meeting dated May 14, 2025.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For CapitalNumbers Infotech Limited**

**SIKHA  
BANKA**

Digitally signed by  
SIKHA BANKA  
Date: 2025.05.14  
15:50:51 +05'30'

**SIKHA BANKA**

**Company Secretary & Compliance Officer**  
**Mem. No. A47067**

**Encl: As stated above**

**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 1****Resignation of Ms. Priya Jhunjhunwala as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.**

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reason
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	May 12, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Registered Office**

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