

Date: May 8, 2025

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

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 - Resignation of CS Priya Jhunhunwala from the post of Company Secretary and Compliance Officer.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Priya Jhunhunwala (ACS 65393) vide her letter dated 7th May, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reasons. The Management has decided to release her w.e.f. May 12, 2025 (after closure of business hours), which will be duly taken note in the upcoming Board Meeting. Copy of her resignation letter is enclosed herewith.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Priya Jhunhunwala during her tenure as Company Secretary and Compliance Officer of the Company.

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**

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**Mukul Gupta**  
**Managing Director & CEO**  
**DIN No: 05298689**

**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**

**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Priya Jhunjhunwala (ACS 65393) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 7th May, 2025.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	She will be relieved from the services of the Company with effect from close of business hours of 12th May, 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
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

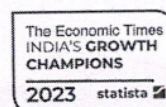
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**Priya Jhunjunwala**  
Company Secretary

155, Sukanta Sarani  
Bhadrakali Hindmotor  
Hooghly- 712232

Date: 07.05.2025

To,  
The Board of Directors  
**CapitalNumbers Infotech Limited**  
Mani Casadona IT Building, 8th Floor, 8E4, East Tower,  
Plot 2 F/4, Action Area I, 2F, Newtown, North 24 Parganas,  
Kolkata-700156 West Bengal, India

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

This is to inform you that I, Priya Jhunjunwala hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation and release me at the earliest.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Kolkata to give the effect of this resignation.

Thanking you,

*Priya Jhunjunwala*

Yours Faithfully

**Priya Jhunjunwala**  
Company Secretary  
MembershipNo:A65393



Accepted w.e.f 12/5/25

*[Signature]*  
DIRECTOR