Date: 26.05.2025

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538786

Ref: – CITIZEN INFOLINE LIMITED

SUB: Non-Applicability of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 is not applicable to our Company.

According to the BSE Circular No. LIST/COMP/12/2019-20 dated 14th May 2019 clarified that compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

In this regard, our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulations, 2015 due to the fact that the Paid-up Equity share capital and Net Worth of the Company was below Rs. 10 crone and Rs. 25 crores respectively as on the last day of previous financial year, the Company is therefore not required to comply with the provision of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For CITIZEN INFOLINE LIMITED

CITIZEN INFOLINE LTD. AHMEDABAD

Omprakash Jain
Managing Director
DIN: 00171365