Date: 14th April, 2025

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

**Reg: CITIZEN INFOLINE LIMITED**
**Subject: Non - Applicability of Regulations 27(2) SEBI (LODR) for Corporate Governance Regulation 2015 for quarter ended 31st March, 2025**

Dear Sir / Madam,

With reference to the above-captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E Schedule V of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 shall not be applicable in respect of quarter ended 31.03.2025.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2018/77 we want to state that as per norms Regulations 27(2) SEBI LODR for Corporate Governance is applicable to the company having a share capital of Rs. 10 crores or more and net worth Rs. 25 Crores or more.

In the case of Our Company capital and net worth as on 31.03.2024 is less than Rs.10 Crores and Rs. 25 Cores respectively (i.e. Total Share Capital Rs. 5.39 Crores and Net-worth Rs. 4.60 Cores). Hence, the above-mentioned compliance is not applicable to our company.

Hence the Corporate Governance provisions are not applicable to the Company.

Kindly note the above for your record and do the needful.

Thank You

For, CITIZEN INFOLINE LIMITED

Omprakash Lalchand Jain

Digitally signed by Omprakash Lalchand Jain
Date: 2025.04.14 15:43:20 +05'30'

OMPRAKASH JAIN
MANAGING DIRECTOR
DIN: 00171365