Date: 10.07.2025

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

Re: CITIZEN INFOLINE LIMITED
SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Thursday, July 10 2025 has appointed Mrs. Ashadevi Nathmal Gogad (DIN:11054547) and Mr. Chirag Hemendrakumar Jirawala (DIN: 11054537) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from July 10, 2025 subject to the approval of the shareholder at the ensuing general meeting of the Company within the time limit prescribed..

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018, issued by BSE Limited, Mrs. Ashadevi Nathmal Gogad (DIN:11054547) and Mr. Chirag Hemendrakumar Jirawala (DIN: 11054537) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mrs. Ashadevi Nathmal Gogad (DIN:11054547) and Mr. Chirag Hemendrakumar Jirawala (DIN: 11054537) is provided in "Annexure – A".

Further, the board has also thereby re-constituted committees of the Company, in accordance with the relevant provisions of Companies Act, 2013 and SEBI Listing Regulations, 2015, and the details relating to these, is provided in "Annexure- B".

Further, Kasturi Ravindra Jain (DIN: 06851177), Mitesh Ashokkumar Jain (DIN: 03495847), Vikas Hemendrakumar Jirawala (DIN: 03562015) and Sandeep Motilal Jain (DIN: 06932060) have resigned as a Director of the Company. The Board took note of the same and approved their resignation with effect from 11th July 2025 from the close at Business hours.

CITIZEN INFOLINE LTD. AHMEDABAD

The details as required under SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief details of resignation of Kasturi Ravindra Jain (DIN: 06851177), Mitesh Ashokkumar Jain (DIN: 03495847), Vikas Hemendrakumar Jirawala (DIN: 03562015) and Sandeep Motilal Jain (DIN: 06932060) is provided in "Annexure - A" The meeting was commenced at 11:30 a-m. and concluded at 6:00 p.m. on 10th July, 2025.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

Yours Truly,

For,
Citizen Infoline Limited

CITIZEN INFOLINE LTD. AHMEDABAD

Omprakash Jain
Managig Director
DIN: 00171365

Annexure– A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated July 10, 2025.

Sr. No.	Details of events that need to be provided.	Information of such event (s)
1	Name	Mrs. Ashadevi Nathmal Gogad (DIN:11054547)
2	Reason for change viz. appointment;	Appointment
3	Date of Appointment	July 10, 2025, for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4	Brief Profile (In case of appointment)	Education – Bachelor of Commerce Partner at Veer Print Plast Business - Manufacturers of Plastic bags
5	Disclosure of relationship between Directors (In case of appointment)	Mrs. Ashadevi Gogad is not related to any of the Directors on the Board.

Annexure– A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated July 10, 2025.

Sr. No.	Details of events that need to be provided.	Information of such event (s)
1	Name	Mr. Chirag Hemendrakumar Jirawala (DIN: 11054537)
2	Reason for change viz. appointment;	Appointment
3	Date of Appointment	July 10, 2025, for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4.	Brief Profile (In case of appointment)	Education - B Com Partner at Archna Print Business - Print & Dyed Fabrics Manufacturers
5	Disclosure of relationship between Directors (In case of appointment)	Mr. Chirag Hemendrakumar Jirawala is not related to any of the Directors on the Board.

CITIZEN INFOLINE LTD. AHMEDABAD

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated July 10, 2025.

Sr. No.	Details of events that need to be provided.	Information of such event (s)
1	Name	Mrs. Kasturi Ravindra Jain (DIN: 06851177)
2	Reason for change viz. appointment;	Cessation
3	Date of cessation	With effect from 11th July 2025 from the close of business hours
4.	Brief Profile (In case of appointment)	NA
5	Disclosure of relationship Directors (In case of appointment)	NA

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated July 10, 2025.

Sr. No.	Details of events that need to be provided.	Information of such event (s)
1	Name	Mr. Mitesh Ashokkumar Jain (DIN: 03495847)
2	Reason for change viz. appointment;	Cessation
3	Date of cessation	With effect from 11th July 2025 from the close of business hours
4.	Brief Profile (In case of appointment)	NA
5	Disclosure of relationship Directors (In case of appointment)	NA

CITIZEN INFOLINE LTD. AHMEDABAD

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated July 10, 2025.

Sr. No.	Details of events that need to be provided.	Information of such event (s)
1	Name	Mr. Vikas Hemendrakumar Jirawala (DIN: 03562015)
2	Reason for change viz. appointment;	Cessation
3	Date of cessation	With effect from 11th July 2025 from the close of business hours
4.	Brief Profile (In case of appointment)	NA
5	Disclosure of relationship Directors (In case of appointment)	NA

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated July 10, 2025.

Sr. No.	Details of events that need to be provided.	Information of such event (s)
1	Name	Mr. Sandeep Motilal Jain (DIN: 06932060)
2	Reason for change viz. appointment;	Cessation
3	Date of cessation	With effect from 11th July 2025 from the close of business hours
4.	Brief Profile (In case of appointment)	NA
5	Disclosure of relationship Directors (In case of appointment)	NA

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated July 10, 2025.

The Audit Committee shall consist of the following members namely:

Name	Position
Chirag Hemendrakumar Jirawala	Chairman
Ashadevi Nathmal Gogad	Member
Omprakash Lalchand Jain	Member

Nomination and Remuneration Committee shall consist of the following members namely:

Name	Position
Chirag Hemendrakumar Jirawala	Chairman
Ashadevi Nathmal Gogad	Member
Ravindra Omprakash Jain	Member

Stakeholder Relationship Committee shall consist of the following members namely:

Name	Position
Chirag Hemendrakumar Jirawala	Chairman
Ashadevi Nathmal Gogad	Member
Omprakash Lalchand Jain	Member

CITIZEN INFOLINE LTD AHMEDABAD

10.07.2025

From:
Mrs.KASTURI RAVINDRA JAIN

To,
The Board of Directors of
CITIZEN INFOLINE LIMITED
CIN: L67120GJ1994PLC023561
411, SAKAR - II, ELLISBRIDGE,
ASHRAM ROAD, AHMEDABAD – 380006,
GUJARAT.

SUB: RESIGNATION FROM THE POSITION OF WOMAN DIRECTOR

Dear Sir,

Due to personal an unavoidable circumstance, I hereby tender my resignation from the directorship of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of CITIZEN INFOLINE LIMITED and relive me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours Sincerely,

Kasturi

Mrs. Kasturi Ravindra Jain

DIN: 06851177

10.07.2025

From:
Mr. MITESH ASHOKKUMAR JAIN

To,
The Board of Directors of
CITIZEN INFOLINE LIMITED
CIN: L67120GJ1994PLC023561
411, SAKAR - II, ELLISBRIDGE,
ASHRAM ROAD, AHMEDABAD – 380006,
GUJARAT.

SUB: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR

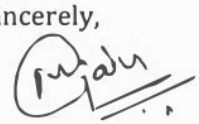
Dear Sir,

Due to personal an unavoidable circumstances, I hereby tender my resignation from the directorship of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of CITIZEN INFOLINE LIMITED and relive me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours Sincerely,



Mr. Mitesh Ashokkumar Jain

DIN: 03495847

10.07.2025

From:
Mr. SANDEEP MOTILAL JAIN

To,
The Board of Directors of
CITIZEN INFOLINE LIMITED
CIN: L67120GJ1994PLC023561
411, SAKAR - II, ELLISBRIDGE,
ASHRAM ROAD, AHMEDABAD – 380006,
GUJARAT.

SUB: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR

Dear Sir,

Due to personal an unavoidable circumstance, I hereby tender my resignation from the directorship of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of CITIZEN INFOLINE LIMITED and relive me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours Sincerely,

Sandeep Jain

Mr. Sandeep Motilal Jain

DIN: 06932060

10.07.2025

From:
Mr. VIKAS HEMENDRAKUMAR JIRAWALA

To,
The Board of Directors of
CITIZEN INFOLINE LIMITED
CIN: L67120GJ1994PLC023561
411, SAKAR - II, ELLISBRIDGE,
ASHRAM ROAD, AHMEDABAD – 380006,
GUJARAT.

SUB: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR

Dear Sir,

Due to personal an unavoidable circumstance, I hereby resign from the directorship of the company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of CITIZEN INFOLINE LIMITED and relive me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours Sincerely,

Mr. Vikas Hemendrakumar Jirawala

DIN: 03562015