

Date: 09.04.2024

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**

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 31.03.2024.

The Listed entity which has listed its specified securities on SME Exchange.

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

In case of Our Company capital and net-worth as on date is less than Rs.10 Crores and Rs. 25 Cores respectively (i.e. Total Share Capital Rs. 5.39 Crores and Net-worth Rs. 4.58 Cores). Hence, the above mentioned compliance is not applicable to our company.

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

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

Thank You

**For Citizen Infoline Limited**



**Omprakash Jain**  
**Managing Director**  
**DIN: 00171365**



**Citizen Infoline Ltd.**

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