



Canarys Automations Limited

(formerly known as Canarys Automations Private Limited)

Regd. Off.: # 566 & 567, 2nd Floor, 30th Main, Attimabbe

Road, Banagirinagara, Banashankari 3rd Stage,

Bengaluru-560085, Karnataka. INDIA.

CIN: L31101KA1991PLC012096

Phone: +91-80-2679 9915;

e-mail: fin@ecanarys.com; web: www.ecanarys.com

Date: 01.08.2024

To
National Stock Exchange of India Limited ("NSE").
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: CANARYS

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mrs. Nagashree Hegde, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Canarys Automations Limited vide her resignation letter dated August 01, 2024 an effective from close of business hours on August 02, 2024.

Requisite disclosure required in pursuance of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed herewith.

The Exchange is requested to take the same on record.
Thanking you,

Yours faithfully
For Canarys Automations Limited
(formerly known as Canarys Automations Private Limited)

RAGHU
CHANDRASHEKHARIAH
KHARIAH

Digitally signed by
RAGHU
CHANDRASHEKHARIAH
Date: 2024.08.01
16:50:27 +05'30'

Raghu Chandrashekhariah
Chief Financial Officer
DIN: 01065269

Encl.: As above



Canarys Automations Limited

(formerly known as Canarys Automations Private Limited)

Regd. Off.: # 566 & 567, 2nd Floor, 30th Main, Attimabbe

Road, Banagirinagara, Banashankari 3rd Stage,

Bengaluru-560085, Karnataka. INDIA.

CIN: L31101KA1991PLC012096

Phone: +91-80-2679 9915;

e-mail: fin@ecanarys.com; web: www.ecanarys.com

Annexure

Disclosure of pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Sl. No	Particulars	Details
01	Name	Mrs. Nagashree Hegde
02	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation Reason for Resignation: Personal Reasons
03	Date of ~~appointment/cessation (as applicable) and term of appointment~~	w.e.f. August 02, 2024 (After the closing of business hours)
04	Brief Profile (in case of appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

;

Date: 01.08.2024

To,
The Board of Directors
Canarys Automations Limited
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banashankari 3rd Stage,
Bengaluru – 560085

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir(s),

This is to bring to your kind notice that due to personal reasons, I hereby resign from the position of Company Secretary and Compliance Officer of the Company, effective from the closing of business hours of August 02, 2024.

I respectfully request the Board to relieve me with effect from the closing of business hours of August 02, 2024.

Further, I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thank you,

Yours faithfully,



Nagashree Hegde

Membership No: A66166

ECSIN: RA06G166 E000029118

Received 01-08-2024.

RAGHAV CHANDRASEKHAR