



CANARYS AUTOMATIONS LIMITED

(formerly Canarys Automations Private Limited)

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari
3rd Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780; Email Id: fin@ecanarys.com

website: www.ecanarys.com

Date: 01.11.2024

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

NSE Symbol: CANARYS
ISIN: INE0QG301017

Subject: Intimation of Resignation of Senior Management 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 Regulation, we would like to inform that **Dr. Mahesha Bangalore Ramalinga Pandit, Chief Technology Officer ("CTO")** (Senior Management) of CANARYS AUTOMATIONS LIMITED (formerly known as Canarys Automations Private Limited) ("the Company") has tendered his resignation from the position of Chief Technology Officer of the Company vide his resignation letter dated 30th October 2024 includes with effect **from the closing of business hours on 31st October 2024.**

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

Kindly take the above information on record.

Thanking you

Yours faithfully.

For CANARYS AUTOMATIONS LIMITED
(formerly known as Canarys Automations Private Limited)

CS Ambikeshwari M A
Company Secretary & Compliance officer
Membership No. A67639

Encl.: As above

ANNEXURE**Disclosure 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 13th July 2023**

Sl. No	Particulars	Details
01	Name & Designation	Dr. Mahesha Bangalore Ramalinga Pandit, Chief Technology Officer ("CTO")
02	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
03	Date of Appointment/Resignation /Cessation (as applicable) and term of appointment	with effect from the closure of business hours on 31 st October 2024
04	Brief Profile (in case of appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

30th October 2024

To

The Board of Directors

Canarys Automations Limited
No 566 & 567, 2nd Floor, 30th Main
Attimabbe Road, 3rd Stage, Banashankari
Bengaluru 560 085

Respected Sirs:

Subject: Resignation from the position of *Chief Technology Officer* of the Company.

Due to personal reasons, I hereby resign from the position of Chief Technology Officer of the company. I request the Board to relieve me with effect from the closing of business hours of October 31st, 2024.

I would like to convey my sincere thanks to the Board of Directors, Senior Management, and other colleagues of the Company for the respect, support and cooperation that they have extended to me during my tenure as the Chief Technology Officer of the Company.

Thanking you

Sincerely



Mahesha Bangalore Ramalinga Pandit