



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: 03.09.2024

To,
The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G - Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: CANARYS

Dear Sir / Madam,

**Sub.: Intimation of appointment of Company Secretary & Compliance Officer -
Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure
Requirements) Regulations, 2015**

The Board of Directors at its meeting held today i.e. 03rd September 2024, approved the appointment of Ms. Ambikeshwari M A, as a Company Secretary & Compliance Officer of the Company (Membership No. A67629) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is attached herewith



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We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **CANARYS AUTOMATIONS LIMITED**

(formerly known as Canarys Automations Private Limited)

METIKURKE
RAMASWAMY
RAMAN SUBBARAO

Digitally signed by METIKURKE
RAMASWAMY RAMAN
SUBBARAO
Date: 2024.09.03 17:15:50 +05'30'

Metikurke Ramaswamy Raman Subbarao

Managing Director

DIN: 00176920

Place: Bengaluru

Encl.: As above

Annexure I

Disclosure of information under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Details with respect to Appointment of CS Ambikeshwari M A (ACS: 67639) as Company Secretary and Compliance Officer of the Company:

Sl. No	Particulars	Details
01	Name of the Company Secretary & Compliance officer	Appointment of CS Ambikeshwari M A (ACS: 67639)
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer
02	Date of Appointment /cessation (as applicable) & term of appointment;	03 rd September 2024
03	Brief profile	Ms. Ambikeshwari M A is an associate member of the Institute of Company Secretaries of India (ICSI) having membership number A67639, who possess requisite qualification under the Companies (Appointment and Qualification of Secretary) Rules, 1988. Further she holds a Post Graduation Diploma in International Business Operations (PGDIBO). She has completed her 2 years of modified training structure as per ICSI Guidelines under M/s. Ganapathi & Mohan, Company Secretaries.
04	Disclosure of relationships between directors	Not Applicable