

# Cityon Systems (India) Ltd.



**Regd. Office :**

215, Delhi Chambers, Delhi Gate, Delhi- 110002

~~CIN: U72900DL2004PLC126096~~

Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in, Website : www.cityonsystems.in

~~CIN: L72900DL2004PLC126096~~

Date: 03.07.2021

To,  
The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Sub: Re-appointment of Managing Director**

**Ref.: Scrip Code – 780013**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today on July 03, 2021, approved re-appointment of Shri Mukesh Kumar (DIN:06573251) as Managing Director for further period of three years commencing from 04.07.2021 to 03.07.2024. Brief profile of Shri Mukesh Kumar is as under -

**Mr. Mukesh Kumar** is the Promoter and Managing Director of the Company {Cityon Systems (India) Limited}. He is a commerce graduate and possesses experience of 25 years in finance and related fields. He is responsible for overall planning and management of our Company. Mr. Kumar is associated with the company since last eight years.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

This is for your information and record.

Thanking You,

Your's Faithfully,

For Cityon Systems (India) Limited

  
(Gaya Prasad Gupta)

Director

DIN: 00335302

Encl. As above