



CIN:L52322KA1992PLC013512

August 14,2024

To  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai-400001

Script Code :521210

Sir,

**Sub: Intimation of Resignation of Independent Director under Regulation 30 of the SEBI (LODR) Regulations,2015**

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, we wish to inform you that Mr.Chettupuzhakaran Francis Joe (DIN:08054690) has tendered his resignation as an independent Director of the Company, with effect from September 30,2024 due to his pre-occupation and other personnel commitments.

The letter of resignation letter received from Mr.Chettupuzhakaran Francis Joe is enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company pursuant to Regulations 30 of the SEBI (LODR) Regulations,2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023 is enclosed as Annexure A

We request you to do the needful

Thanking You

Yours faithfully

Yours faithfully  
For **CITYMAN LIMITED**

**Santhosh Joseph Karimattom**  
Managing Director  
DIN:00998412

**CITYMAN LIMITED**

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,  
BENGALURU - 560 005.Email:info@cityman.in,cityman97@rediffmail.com website :www.cityman.in  
PH: +91-80-25540183, FAX : +91-80-25540193  
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**Annexure- A**

**INFORMATION AS REQUIRED UNDER REGULATION 30-PART A OF PARA A OF SCHEDULE III OF SEBI (LODR) REGULATIONS 2015 under Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023**

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Mr.Chettupuzhakaran Francis Joe
2	Reason for Change	Resignation of Mr.Chettupuzhakaran Francis Joe (DIN:08054690) as Independent Director of the Company due to his personnel pre occupation.
3	Date of cessation	With effect from September 30,2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors ( in case of appointment of a director)	Not Applicable

**Additional Information in case of resignation of an Independent Director**

6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names listed entities in which the resigning director holds directorship , indicating the category of directorship and membership of board committee	NIL
8	The Independent director shall,along with the detailed reasons,also provide a confirmation that there is no other material reasons other than those provided.	Mr.Chettupuzhakaran Francis Joe has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

**CITYMAN LIMITED**

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PH: +91-80-25540183, FAX : +91-80-25540193  
CIN : L52322KA1992PLC013512

Date: 06-08-2024

To

THE BOARD OF DIRECTORS  
CITYMAN LIMITED  
NO. 153, (OLD NO. 43/35), 2ND FLOOR, PROMENADE ROAD  
2ND CROSS, FRAZER TOWN, BANGALORE

Sirs,

**Sub: Resignation from the Board with effect from 30-09-2024**

With reference to the above, I hereby inform as follows

- a) I was appointed as an independent director at the Annual General Meeting held on 30th September 2023 to hold office for a term of five years
- b) Due to personal reasons, I am unable to continue as an independent director, and there are no other material reasons. So I hereby confirm that I will hold the said office only till 30-09-2024
- c) So, you are requested to accept this resignation letter and do the needful

Thanking You

Yours faithfully

Signature:



**Name Chettupuzhakaran Francis Joe**  
**DIN:08054690**