

**Date: May 30, 2024**

To

BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 503101

NSE Limited,  
Listing Department,  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (East), Mumbai - 400051  
NSE Code: MARATHON

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you the following appointment/re-appointment/resignation as recommended by Nomination and Remuneration Committee of the Board of Directors of the Company and subsequently approved by the Board of Directors at their meeting held on 09<sup>th</sup> May, 2024 respectively:

1. Appointment of Mr. Ashok Gupta, Chartered Accountant as Internal Auditor of the Company for the financial year 2024-25. The brief profile of the Internal Auditor is enclosed herewith as "**Annexure-1**".
2. Resignation of M/s. Nitin R. Joshi, Practising Company Secretary as Secretarial Auditor of the Company for FY 2023-24, due to other commitments. The brief profile of the Auditor is enclosed herewith as "**Annexure-1**".
3. Appointment of M/s. AUS and Co., Company Secretaries Firm as Secretarial Auditor of the Company for the financial year 2023-24. The brief profile of the Auditor enclosed herewith as "**Annexure-1**".
4. Re-appointment of M/s. AUS and Co., Company Secretaries Firm as Secretarial Auditor of the Company for the financial year 2024-25. The brief profile of the Auditor enclosed herewith as "**Annexure-1**".

5. Appointment of Mr. Parmeet M. Shah as an Additional Director designated to be Executive Director on the Board of the Company for a period of 5 years with effect from 30<sup>th</sup> May, 2024 to 29<sup>th</sup> May, 2029 subject to the approval of members in the ensuing Shareholder's Meeting. The brief profile is enclosed herewith as "**Annexure-2**".

This is for your information and record.

Yours Truly,  
**Citadel Realty and Developers Limited**

**Nilesh Dhankumar Dand**  
Executive Director  
DIN: 00199785

## "Annexure-1"

**Brief Profiles of Auditors**

<b>Particulars</b>	<b>Internal Auditor</b>	<b>Secretarial Auditor</b>	<b>Secretarial Auditor</b>	<b>Secretarial Auditor</b>
Name of the Firm	Mr. Ashok Gupta, Chartered Accountant	M/s. Nitin R. Joshi, Practicing Company Secretary	M/s. AUS and Co., Company Secretaries	M/s. AUS and Co., Company Secretaries
Date of Appointment/Re-appointment/Resignation	30/05/2024	30/05/2024	30/05/2024	30/05/2024
Reason for change	Appointment	Resignation	Appointment	Re-appointment
Term of Appointment	FY 2024-25	FY 2023-24	FY 2023-24	FY 2024-25

**"Annexure-2"****Brief Profile of Mr. Parmeet M. Shah**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director	Mr. Parmeet M. Shah
2	Reason for Change	Appointment
3	Date of Appointment and Term of Appointment	Appointment of Mr. Parmeet M. Shah as an Additional Director designated to be Executive on the Board of the Company for a period of 5 years with effect from 30 <sup>th</sup> May, 2024 to 29 <sup>th</sup> May, 2029
4	Brief Profile	Mr. Parmeet M. Shah has completed his Bachelors in Economics from Yale University. He completed his Masters from Columbia University. Mr. Parmeet Shah heads various projects in the Marathon Group. He is the associated with United Enterprises. He has total work experience of more than 14 years in the industry.
5	Disclosure of Relationship between Directors	Son of Mrs. Sonal Shah, Non-Executive & Non Independent Director and Nephew of Mr. Chetan Shah, Non-Executive & Non Independent Director
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Parmeet M. Shah is not debarred from holding the office of director on account of any order of SEBI or any other such authority.