



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 under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations,2015 – Completion of Tenure of Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, we wish to inform you that the First term of Mr.Mathai Chacko (DIN:08466102) ,Independent Director of the Company will complete his term of office till 24.09.2024 and due to personnel reason he is unable to continue for the second term and consequently he ceased to be the independent director of the company with effect from 24.09.2024

The Company places on record its sincere appreciation for the contribution made by Mr.Mathai Chacko during his tenure as Independent Director on the Board of the Company.

The requisite details are required under Regulations 30 of the SEBI (LODR) Regulations,2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/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,
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Annexure- A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 READ WITH SEBI CIRCULAR No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr No	Particulars	Details
1	Name of the Director	Mr.Mathai Chacko
2	Reason for Change	Cessation Completion of First Term of Mr.Mathai Chacko(08466102) as an Independent Director of the Company with effect from September 24,2024 and due to his personnel pre occupation he is unable to continue for the second term.
3	Date of cessation	With effect from September 24,2024
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.	N A

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