



CIN:L52322KA1992PLC013512

June 13,2024

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

Script Code :521210

Sub: Reply in connection with discrepancy raised by BSE on April 23,2024 regarding Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 made on 03.10.2023 for appointment of Company Secretary and Compliance Officer as per SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sir,

In response to the Discrepancy raised in the letter dated April 23,2024 regarding the disclosure under Regulation 30 of the SEBI(LODR) Regulations 2015 made on 03.10.2023 regarding the appointment of Company Secretary and Compliance Officer , we are submitting the revised announcement.

Mr.Subramnian Vishnu(Membership No.A71564) has been appointed as the Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held on Tuesday,October 03,2023.

Details of the above appointment are attached herewith **Annexure -A**

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattom
Managing Director
DIN:00998412



CITYMAN LIMITED

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Annexure -A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

SI No	Particulars	
1	Name of the Company Secretary and Compliance Officer	Mr.Subramanian Vishnu
2	Reasons for Change: Appointment	Appointment of Mr.Subramanian Vishnu(Membership No.ACS71564)appointed as Company Secretary and Compliance Officer w.e.f October 03,2023
3	Date of Appointment	October 03,2023
4	Brief Profile (In case of Appointment)	Mr.Subramanian Vishnu (A71564) is an Associate Member of the Institute of Company Secretaries of India and has experience in corporate legal and secretarial matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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