



CIN:L52322KA1992PLC013512

October,09 2019

To,

The Manager,  
Listing Department  
BSE Limited, Floor-25  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai-400001

**Script Code: 521210**

Dear Sir,

**Sub :Intimation under Regulation 30 and Schedule III of the SEBI (LODR) Regulations,2015 -Retirement of Independent Directors.**

With reference to the above captioned subject Mr.Rajendra Patil , Non-Executive Independent Director has retired from the closing hours of 25<sup>th</sup> September,2019 after cessation of his tenure from being the Non-Executive Independent Director, effective 25<sup>th</sup> September,2019

We also wish to mention that the Composition of the Board and its Committee continue to be in compliance with the requirements of the SEBI(LODR) Regulations,2015.

Please take the above information on record

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattom  
(Managing Director)



**CITYMAN LIMITED**

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