



CIN:L52322KA1992PLC013512

July 23,2024

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.Anupkumar (DIN:00017047) has tendered his resignation as an independent Director of the Company, with effect from July 23,2024 due to his pre-occupation and other personnel commitments.

The letter of resignation letter received from Mr.Anupkumar 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

Sr No	Particulars	Details
1	Name of the Director	Mr.Anup Kumar
2	Reason for Change	Resignation of Mr.Anup Kumar (DIN:00017047) as Independent Director of the Company due to his personnel pre occupation.
3	Date of cessation	With effect from July 23,2024
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.Anup Kumar 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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Date: 01/07/2024

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 reference to the above, I hereby inform you that due to my personal pre-occupations, I am unable to continue as a director of your company, and there are no other material reasons.

So, you are requested to accept this resignation letter at the earliest and inform Registrar of Companies in the manner provided in the Companies Act, 2013 and other related rules

Thanking You

Yours faithfully



Name ANUP KUMAR

DIN: 00017047



CIN:L52322KA1992PLC013512

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS HELD ON TUESDAY, JULY 23 ,2024 AT 11.30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT NO.153(Old No.43/35)2nd FLOOR,PROMENADE ROAD,2ND CROSS,FRAZER TOWN,BANGALORE-560005.

The Chairman placed before the Board the resignation letter dated July 1,2024 received from Mr. Anup Kumar(DIN:00017047),Independent Director of the Company for their perusal. He further informed that due to personal reasons, Mr. Anup Kumar won't be able to devote his time to the affairs of the Company. The Board after some initial discussion passed the following resolution:

RESOLVED THAT the resignation of Mr. Anup Kumar (DIN:00017047) from the Independent Directorship of the Company be and is hereby accepted with effect from close of the business hours on July 23, 2024.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr.Anup Kumar during his tenure as Independent Director of the Company.

RESOLVED FURTHER THAT any one of the Directors be and are hereby authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

/ True Copy/

For CITYMAN LIMITED

**(SANTHOSH JOSEPH KARIMATTOM)
(DIRECTOR)
(DIN: 00998412)**



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