

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

Fax: +91-22-6772 8408

E-mail: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

26/11/2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 502445

Sub.: Intimation of resignation of Company Secretary & Compliance Officer of the Company.

We wish to inform that Ms. Anuja Dube, Company Secretary & Compliance Officer of the Company has tendered her resignation due to pursue opportunities outside the Company. Ms. Anuja Dube ceases to be the Company Secretary & Compliance Officer of the Company, with effect from the close of business hours of December 07, 2021.

Kindly take the above on record.

Yours faithfully,

For Citadel Realty and Developers Limited




S. Ramamurthi
Director and C.E.O
DIN:00135602