

Date: February 3, 2024

To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 502445

Sub: In continuation to previous disclosure for Appointment of Company Secretary and Compliance Officer of the Company dated August 14, 2023.

Ref: With reference to the email received dated February 2, 2024, towards additional disclosure required under regulation 30 (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR")

Dear Sir/Madam,

We wish to inform you that, we have intimated the Stock exchange about appointment of Mr. Yogesh Patole in the outcome of the Board Meeting held on August 9, 2023, as per SEBI (LODR) Regulation 2015.

Further, the Exchange was well informed within 30 minutes, in compliance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with detailed disclosure.

There was no delay in disseminating the information to Exchange, as part of Good Governance we had intimated the inducted person to be appointed after the approval of the Board. On August 9, 2023 the Nomination and Remuneration Committee and the Board had confirmed the Management decision of the said appointment and the Company had duly complied with the Reg 30 of SEBI (LODR) Regulations 2015, by disclosing the information.

Kindly take the above information on your record and close the query, forthwith.

Yours Truly,
Citadel Realty and Developers Limited


Yogesh Patole

Company Secretary and Compliance Officer
Membership No.: A48777

