

CIN:L52322KA1992PLC013512

September 02 2021

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

Script Code :521210

Dear Sir,

Sub: Disclosure under Regulation 30-Resignation of Company Secretary / Compliance Officer

Pursuant to Regulation 30 read with part A of Schedule III of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nurani Neelakantan Krishnan (A9048) has resigned from the post of Company Secretary with effect from 06.08.2021.

The Board at their meeting held on 31.08..2021 has accepted the Resignation.

BANGALORF

This is for your information and record.

Thanking You

Yours faithfully

FOR CITYMAN LIMITED

Santhosh Joseph Karimattom

**Managing Director**