



CIN:L52322KA1992PLC013512

June 13,2024

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

Script Code :521210

**Sub: Reply in connection with discrepancy raised by BSE on April 23,2024 regarding Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 made on 03.10.2023 for Resignation of Company Secretary and Compliance Officer as per SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023**

Sir,

In response to the Discrepancy raised in the letter dated April 23,2024 regarding the disclosure under Regulation 30 of the SEBI(LODR) Regulations 2015 made on 03.10.2023 regarding the Resignation of Company Secretary and Compliance Officer , we are submitting the revised announcement.

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements ) Regulations,2015 , we would like to inform you that Mr. Muhammed Salim K,Company Secretary of the Company vide his letter dated 25.09.2023, tendred his resignation with effect from close of working hours on October 03,2023 due to his personnel commitments.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed as **Annexure- A**

Pursuant to Clause C of para A of Part A of Schedule III to the SEBI (LODR) Regulations,2015 resignation letter received from Mr.Muhammed Salim K is enclosed herewith **Annexure- B**

Thanking You

Yours faithfully

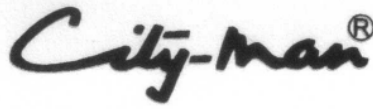
For CITYMAN LIMITED

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  
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**Annexure A**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl No	Particulars	
1	Name of the Company Secretary and Compliance Officer	Mr. Muhammed Salim K
2	Reasons for Change : Resignation	Mr. Muhammed Salim K , has resigned and shall cease to be the Company Secretary of the Company with effect from close of working hours on October 03, 2023 on account of personal commitment.  A copy Mr. Muhammed Salim K 's Resignation letter dated 25.09.2023 is enclosed as <b>Annexure -B</b>
3	Date of cessation	Date of Cessation : Close of business hours on October 03, 2023
4	Brief Profile ( In case of Appointment	Not Applicable
5	Disclosure of relationships between directors ( in case of appointment of a director)	Not Applicable



**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  
CIN : L52322KA1992PLC013512

Date : 25/09/2023

To

The Board of Directors

CITYMAN LIMITED

CIN : L52322KA1992PLC013512

NO. 153, (OLD NO. 43/35), 2ND FLOOR, PROMENADE ROAD

2ND CROSS, FRAZER TOWN, BANGALORE Bangalore KA 560005 IN

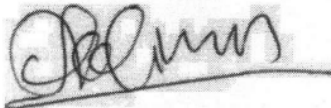
Sub :- Resignation from the post of Company Secretary and Compliance officer

Dear Sir,

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance officer at the earliest as possible. I wish success to the company for all its future endeavor. I request your good office to accept my resignation and file necessary returns with the Registrar of Companies. In consonance with the same, I request your good office to acknowledge the receipt of the same.

I thank the board of directors for having given me the opportunity and for all the assistance, support rendered to discharge my duties during my tenure.

Thanking You,



CS Muhammed Salim K

Company secretary and Compliance Officer

M.No. 65174

eCSIN : EA065174D000039269