

May 2, 2023

To
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 502445

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kiran Bangera has tendered his resignation from the post of Company Secretary and Compliance Officer of the company due to personal reasons. The Company has accepted his resignation at the Board meeting held on April 19, 2023 and he shall cease to be the Company Secretary and Compliance Officer w.e.f. close of working hours of April 19, 2023.

You are requested to kindly take the same on record.

Thanking you,

For Citadel Realty and Developers Limited

Nilesh Dand
Director and CFO

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Company Secretary & Compliance Officer of the Company

Sr.No	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kiran Bangera
2.	Date of appointment/cessation	April 19, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 01/04/2023

To,
The Board of Directors,
Citadel Realty and Developers Limited

Sub: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. I therefore request Board Members to discharge me from all the duties with effect from April 01, 2023.

Kindly arrange to submit necessary eforms with the Office of Registrar of Companies, Mumbai, Bombay Stock Exchange (BSE) & any other concerned competent authorities to give effect to this resignation.

Thanking You,

Yours faithfully,



CS Kiran Bangera
Company Secretary & Compliance Officer
ACS- 62214

Accepted
w.e.f. 19/4/2023