

Date: August 31, 2024

To  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai – 400001.  
Scrip Code: 503101

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 –Resignation of Company Secretary and Compliance Officer.**

**Ref: Disclosure of further information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

With Reference to the e-mail received from BSE dated August 31, 2024 for additional requirements under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit additional disclosure regarding the Resignation of Mr. Yogesh Ashok Patole (Membership No: - A48777) as Whole Time Company Secretary & Compliance Officer of the Company w.e.f. the closure of business hours of May 27, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A and Annexure B. You are requested to take note of the above information. The above information will be made available on the website of the Company at <https://citadelrealty.in/>

Yours Truly,  
**Citadel Realty and Developers Limited**

**Chetan Shah**  
Director  
DIN: 00135296

**“Annexure-A”****Resignation of Mr. Yogesh Patole as Company Secretary and Compliance Officer of  
Citadel Realty and Developers Limited.**

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of KMP and Designation	Mr. Yogesh Ashok Patole, Whole Time Company Secretary & Compliance Officer.
2	Reason for Change	Resignation due to personal reasons. We hereby inform you that there is no other material reason for the resignation other than the reason mentioned above.
3	Date of Cessation	Closure of business hours of May 27, 2024.
4	Brief Profile	NA
5	Disclosure of Relationship between Directors	NA

**Date: May 27, 2024**

To,  
The Board of Director(s),  
**Citadel Realty and Developers Limited**  
Marathon Futurex, N. M. Joshi Marg,  
Lower Parel, Mumbai - 400013.

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/Ma'am,

With reference to the above caption subject, I hereby tender my resignation as Company Secretary (Key Managerial Personnel) and Compliance officer of the Company, due to personal reasons.

I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f closure of business hours of May 27, 2024.

I hereby convey my sincere thanks to the Board of Directors and Senior Management for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance officer of the Company.

Thanking you,  
Yours sincerely,



Yogesh Ashok Patole  
ACS 48777

B/1, Krupa Prasad CHS, Hanuman Nagar,  
Katemanivli, Kalyan (E) - 421306

Accepted

M. S. L.  
27/05/24

ESIN:- RA048777E000041935