



CIN:L52322KA1992PLC013512

October,09 2019

To,

The Manager,
Listing Department
BSE Limited,Floor-25
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai-400001

Script Code: 521210

Dear Sir,

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations,2015 -Re Appointment of Independent Directors

With reference to the captioned matter, this is to inform that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors , the shareholders of the Company at their 27th Annual General Meeting held on 25th September,2019 had approved by way of special resolution , the Re-Appointment of Mr.A.Anup Kumar , Independent Director of the Company , for his second term of Five years w.e.f.25th September ,2019

The Proceedings of the aforesaid meeting was submitted to the Exchange on 26th September, 2019

The above referred Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulation ,2015 is enclosed herewith as Annexure A

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattom
(Managing Director)



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
BANGALORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193

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Annexue A

1. Reasons for Disclosure : Re-Appointment
2. Date of Re-appointment : 25th September, 2019
3. Term of Appointment : 5 years
4. Brief Profile of Mr.A Anupkumar

He is a post graduate in economics. He started his profession as an officer in Syndicate Bank, and won award for best manager. After taking PG Diploma in personal management, he was promoted to executive cadre. After 20 years of service, he took Voluntary Retirement (VRS) from Syndicate Bank. Then he started his own consultancy firm which has syndicated about Rs. 1000 crores in the last decade. He was a nominee director of Government of Kerala in Overseas Development & Employment Promotion Consultants (ODEPEC) Limited, a Government of Kerala Undertaking. He was also nominee director of KSIDC in many companies. At present, he is director in Kerala Travels Inter Serve Limited and Green Berg Holiday Resorts P Ltd.

5. Disclosure of Relationships between directors:

Mr.A Anupkumar does not have any relation with any of the Board of Directors

For CITYMAN LIMITED


Managing Director

