

Date: 14th August, 2023To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 502445

Sub: In continuation to previous disclosure for Appointment of Company Secretary and Compliance Officer of the Company.

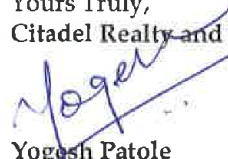
Ref: With reference to the email received towards additional disclosure required under regulation 30 (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR")

Dear Sir/Madam,

In pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has approved the appointment of Mr. Yogesh Patole as Company Secretary and Compliance Officer for the company. The details as required under the SEBI Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is listed below:-

Sr. No	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f:- 8 th June, 2023
3	Brief profile (in case of appointment)	Mr. Yogesh Patole is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce and Bachelor's Degree in Law (LLB) from Mumbai University. He is having an overall experience of 6 years in the field of Secretarial & Legal.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.

Yours Truly,
Citadel Realty and Developers Limited
Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777