
September 26, 2024

To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 502445

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. Veeraraghavan Ranganathan (DIN: 00269682), Independent Director of the Company is retiring on completion of his second term of Office as an Independent Director of the Company w.e.f. the close of the business hours on 26th September, 2024 and would ceased to be an Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

Kindly take the same on your record.

**Thanking you,
For CITADEL REALTY AND DEVELOPERS LIMITED**

**Nilesh Dand
Director, CEO & CFO
DIN: 00199785**

Annexure– A**Name of Independent Director: Mr. Veeraraghavan Ranganathan**

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Retirement due to Completion of Tenure as an Independent Director
2	Date of appointment / Cessation and terms of appointment;	Completion of Tenure as an Independent Director with effect from close of business hours on September 26, 2024
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable