

CITADEL REALTY AND DEVELOPERS LIMITED

Corporate Office:
702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: citadel@marathonrealty.com
Website: www.citadelrealty.in
CIN : L21010MH1960PLC011764



July 16, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400 001

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 Ms. Sucheta Chaturvedi has tendered her resignation from the post of Company Secretary and Compliance Officer of the company due to personal reasons with effect from close of the business hours on July 16 2022.

You are requested to kindly take the same on record.

Thanking You,

For Citadel Realty and Developers Limited

Nilesh D.Dand
Director

July 16, 2022

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

Sub: Resignation from the Post of Company Secretary and Compliance Officer

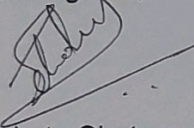
Dear Sir,

I write to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Citadel Realty and Developers Limited due to personal reason with effect from the close of business hours of July 16, 2022.

I declare that there is no other material reason other than mentioned above.

Request you to kindly arrange to file DIR-12 for my resignation with Registrar of Companies as soon as possible.

With Regards,



Sucheta Chaturvedi
Membership No: A47964

ACCEPTED