

Corporate Office:
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CIN : L21010MH1960PLC011764

March 29, 2022

To,
The BSE Limited
The Department of Corporate Affairs
Dalal Street
Mumbai 400 001.

Subject:- Intimation of appointment of Company Secretary and Compliance Officer

In reference to the subject captioned above, we would like to inform you that Ms. Sucheta Chaturvedi has been appointed as 'Manager Secretarial & Compliance officer' of the Company w.e.f. March 17, 2022.

The Company will take this on record in forthcoming Board Meeting followed by intimation to respective Stock Exchange and ROC.

Yours faithfully,
For CITADEL REALTY AND DEVELOPERS LIMITED



S. RAMAMURTHI
DIRECTOR
00135602

