



## CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013  
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764  
E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

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Date: June 28, 2023

To,  
BSE Limited,  
Department of Corporates Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 502445

**Subject: Appointment of Company Secretary of the Company.**

Dear Sir/Madam,

In continuation of earlier announcement, the Management has inducted, Mr. Yogesh A. Patole (M.No. ACS 48777) to be appointed as Company Secretary of the Company effective from June 8, 2023.

The details as required under the SEBI Listing Regulation read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9 September, 2015 are annexed to this letter as '**Annexure-I**'.

Post finalization of his appointment through the NRC & the Board, further confirmation will be provided to the Stock Exchange and ROC, which please note.

This is for your information purpose.

Yours sincerely,

Thanking you.

For and on behalf of  
Citadel Realty and Developers Limited

Sundaram Ramamurthi  
(DIN: 00135602)  
Director and CEO

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'Annexure-I'

**Appointment of Mr. Yogesh A. Patole as Company Secretary of  
Citadel Realty and Developers Limited.**

Sr. No	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Company Secretary
2	Date of appointment/cessation (as applicable) & term of appointment	8 <sup>th</sup> 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

For and on behalf of  
Citadel Realty and Developers Limited

Sundaram Ramamurthi  
(DIN: 00135602)  
Director and CEO