

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

17/03/2023

Scrip Code: 502445

Sub: Corrigendum to the Notice of Postal Ballot dated 13<sup>th</sup> February, 2023

Dear Sir,

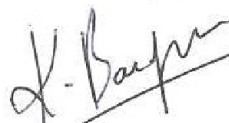
In compliance with Regulation 30 of SEBI (LODR), Regulations, 2015 and provisions of SEBI (ICDR) Regulations, 2018, as amended, and other applicable provisions, if any, please find enclosed herewith the Corrigendum dated 16<sup>th</sup> March, 2023 to the Notice of Postal Ballot dated the 13<sup>th</sup> February, 2023 ("Postal Ballot Notice"), dispatched to the shareholders on 17<sup>th</sup> February, 2023, to bring to the notice of the Shareholders the changes in the Postal Ballot Notice w.r.t. to the Explanatory Statement under Section 102 of the Companies Act, 2013.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot shall remain unchanged. This corrigendum is available on the website of the Company at <https://citadelrealty.in/notices/#1631067771668-64e74405-2048>.

This is for your information and record.

Thanking you,

Yours truly,  
For Citadel Realty and Developers Limited



Kiran Bangera  
Company Secretary & Compliance Officer  
Mem No: - A62214  
Place: Mumbai



**CITADEL REALTY AND DEVELOPERS LTD**

**CIN: L21010MH1960PLC011764**

**Regd. Off.: Marathon Futurex, N. M. Joshi Marg,  
Lower Parel(W), Mumbai 400 013**

**Phone : 022 61588484 Fax: 022 61588410**

**E-mail: citadel@marathonrealty.com; Website: www.citadelrealty.in**

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## Corrigendum

To the Explanatory Statement annexed to the Postal Ballot notice dated 13/02/2023, dispatched to the Members on 17/02/2023, pertaining to other requirements under heading Regulations 163 of SEBI(ICDR) Regulations 2018, the following points be inserted/replaced as under:

**Point no. i) shall be read as under:**

Disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a willful defaulter or a fraudulent borrower: Neither the issuer nor its Directors or promoters is a willful defaulter or a fraudulent borrower.

Point no. l) shall be inserted as under:

**Other Details:**

- 1. Details of the auditor/Registered Valuer from whom the valuation report is obtained:**  
R&A Valuation LLP, Registered Valuer. Regn. Number: IBBI/RV/06/2019/11765.
- 2. Link of the company website where the valuation report is uploaded:**  
[www.citadelrealty.in/notices](http://www.citadelrealty.in/notices)

**Point no. 4) shall be read as under: Relevant Date is 17<sup>th</sup> February, 2023, and accordingly to be read with the special resolution.**

**Place: Mumbai**

**Dated: March 16, 2023**

**For Citadel Realty and Developers Limited,**

**Sd/-**

**Kiran Bangera**

**(Company Secretary & Compliance Officer)**