

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

Date: November 29, 2023

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

Scrip Code: 502445

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') of sad demise of Shri. Sundaram Ramamurthi (DIN: 00135602), Director and CEO of the Company.

Dear Sir/ Madam,

We deeply regret to inform you about the sudden and sad demise of Shri. Sundaram Ramamurthi (DIN: 00135602), Director and CEO of the Company, on Tuesday, November 28, 2023.

Shri. Sundaram Ramamurthi was Director and CEO of the Company and played crucial leadership role throughout his long term association at the Company/Marathon Group. He was initially appointed on the Board of the Company on March 29, 2007 and the Company immensely benefitted from his strategies, vision and leadership during his long tenure with the Group.

Shri. Sundaram Ramamurthi's sudden and unexpected passing away will be an irreparable loss to the Company/Group, all the Directors and employees of the Company.

We convey our deep sympathy and condolences to his family.

This is for your information and record.

Yours Truly,
Citadel Realty and Developers Limited

Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777