

Date: June 21, 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,

With reference to the subject captioned above, 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.

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