

Date: May 27, 2024

To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 503101

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 -Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you regarding the Resignation of Mr. Yogesh Ashok Patole (Membership No: - A48777) as Whole Time Company Secretary & Compliance Officer of the Company w.e.f. the closure of business hours of May 27, 2024.

The details as required under Regulation 30 of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

You are requested to take note of the above information.

The above information will be made available on the website of the Company at <https://citadelrealty.in/>

Yours Truly,
Citadel Realty and Developers Limited

Nilesh Dand
Executive Director
DIN: 00199785

Annexure A

Sr. No	Particulars	Details
1	Name of KMP and Designation	Mr. Yogesh Ashok Patole, Whole Time Company Secretary & Compliance Officer.
2	Reason for Change	Resignation due to personal reasons. We hereby inform you that there is no other material reason for the resignation other than the reason mentioned above.
3	Date of Cessation	Closure of business hours of May 27, 2024.
4	Brief Profile	NA
5	Disclosure of Relationship between Directors	NA