



October,09 2019

To,

The Manager,
Listing Department
BSE Limited, Floor-25
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai-400001

Script Code: 521210

Dear Sir,

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations,2015 - Appointment of Independent Directors

With reference to the captioned matter, this is to inform that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors , the shareholders of the Company at their 27th Annual General Meeting held on 25th September,2019 had approved by way of special resolution , the Appointment of Mr.Mthai Chacko , Independent Director of the Company for a term of Five years w.e.f.25th September ,2019

The Proceedings of the aforesaid meeting was submitted to the Exchange on 26th September, 2019

The above referred Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulation ,2015 is enclosed herewith as Annexure A

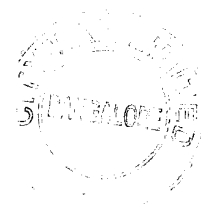
Thanking You

Yours faithfully

For CITYMAN LIMITED

A handwritten signature in black ink, appearing to read "Santhosh".

Santhosh Joseph Karimattom
(Managing Director)



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193
CIN : L52322KA1992PLC013512

Annexue A

1.Reasons for Disclosure : Appointment

2.Date of Re-appointment : 25th September,2019

3.Term of Appointment : 5 years

4.Brief Profile of Mr.Mathai Chacko

Mathai Chacko, aged about 53 years was born in the year 1965. He is an MBA (Master of Business Administration) He has an experience of about 2 decades as Management consultant and Management Trainer. He is very much interested and committed in solving issues of the society and is a social and environmental activist .Recently he has been instrumental and guide in constructing many houses for the flood victims in Kerala . He has been conducting anti drugs awareness campaign under Shalom Charitable Trust. At present he is executive member of Puthupally Palliative Care Unit and 24 Frames Film and Cultural Society Kozhikode. He is not a director in any listed company and does not hold any shares of the company He is not related to any directors of the company.

5.Disclosure of Relationships between directors:

Mr.Mathai Chacko does not have any relation with any of the Board of Directors

For CITYMAN LIMITED

Santhosh
Managing Director

