



CIN:L52322KA1992PLC013512

October 02,2024

To
**The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001**

Script Code :521210

Sir,

Sub: Intimation of change in the Directorship under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 .

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, we wish to inform you that Mr.Roy Moolayil Sebastian (DIN:01886479) , appointed as an Independent Director of the Company for the first time of 5 (five) years from september 30,2024 to September 29,2029 approved by the members of the Company at their 32ND Annual General Meeting (AGM) on September 30,2024.

The details required under under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9,2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed as **Annexure A**

Further,the members of the company at their Annual General Meeting (AGM) approved the appointment of Mr.Anthony Bernard Amos Paul (DIN:10381708) as an independent Director of the company for the first time of 5(five) years from September 30,2024 to September 29,2029.

The Details required under SEBI Circulars are enclosed as **Annexure B**

Further,the members of the company at their Annual General Meeting (AGM) approved the appointment of Mr.Anup Kumar (DIN:00017047) as a Non-Executive Director of the company.

The Details required under SEBI Circulars are enclosed as **Annexure C**

Further,the members of the company at their Annual General Meeting (AGM) approved the Re -appointment of Mr.Santhosh Joseph Karimattom (DIN:00998412) as Managing Director of the company for further period of 5(five) years from March 31,2025 to March 30,2030

The Details required under SEBI Circulars are enclosed as **Annexure D**

We request you to do the needful

Thanking You

Yours faithfully

Yours faithfully
For **CITYMAN LIMITED**



**Santhosh Joseph Karimattom
Managing Director
DIN:00998412**

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
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Annexure- A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 READ WITH SEBI CIRCULAR No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr No	Details of Events	Information of such event(s)
1	Reason for Change : Appointment	Appointment of Mr.Roy Moolayil Sebastian (DIN:01886479) as an An Independent Director of the Company for the first time from September 30,2024 to September 29,2029 approved by the members of the company at their 32 nd Annual General Meeting on 30.09.2024
2	Date of appointment and term of appointment	Date: September 30,2024 Term of apponiment Mr.Roy Moolayil Sebastian appointed as an independent director of the company for a first term of 5(five) years i.e from September 30,2024 to September 29,2029 approved by the members of the company at their 32 nd Annual General Meeting (AGM)
3	Brief Profile (in case of appointment)	Mr.Roy Moolayil Sebastian is an experienced product and marketing leader and having the capacity to manage the operations of the company for more than 35 years of experience and he is the graduate from the Mahatma Gandhi University ,Kerala He is currently the director of various private limited companies
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr.Roy Moolayil Sebastian does not have any inter- se relationship with any other directors of the company.
5	Information pursuant to BSE Circular with ref.no.LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 (Circulars)	Mr.Roy Moolayil Sebastian is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

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Annexure- B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 READ WITH SEBI CIRCULAR No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr No	Details of Events	Information of such event(s)
1	Reason for Change : Appointment	Appointment of Mr.Anthony Bernard Amos Paul (DIN:10381708) as an an Independent Director of the Company for the first time from September 30,2024 to September 29,2029 approved by the members of the company at their 32 nd Annual General Meeting on 30.09.2024
2	Date of appointment and term of appointment	Date: September 30,2024 Term of apponiment Mr.Anthony Bernard Amos Paul appointed as independent director of the company for a first term of 5(five) years i.e from September 30,2024 to September 29,2029 approved by the members of the company at their 32 nd Annual General Meeting (AGM)
3	Brief Profile (in case of appointment)	Mr.Anthony Bernard Amos Paul (DIN:10381708) is a practicing advocate having more than 30 years of expereice in marketing, administration, real estate etc., He completed his law in 1999 and has enrolled in Karnataka Bar council ,since then he has been practicing as an advocate. He is currently the designated partner in an LLP.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr.Anthony Bernard Amos Paul does not have any inter- se relationship with any other directors of the company.
5	Information pursuant to BSE Circular with ref.no.LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 (Circulars)	Mr.Anthony Bernard Amos Paul is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

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Annexure- C

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 READ WITH SEBI CIRCULAR No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr No	Details of Events	Information of such event(s)
1	Reason for Change : Appointment	Appointment of Mr.Aup Kumar(DIN:00017047) as a Non-Executive Director of the Company from September 30,2024 approved by the members of the company at their 32 nd Annual General Meeting on September 30,2024
2	Date of appointment and term of appointment	Date: September 30,2024 Term of apponiment Mr.Anup Kumar (DIN:00017047) appointed as Non-Executive director of the company from September 30,2024 approved by the members of the company at their 32 nd Annual General Meeting (AGM),liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr.Anup Kumar (DIN:00017047) is a post graduate in Economis and a diploma holder in Business Adminitration (Delhi) , he was the Independent Director in Cityman Limited till July 2024 . He started the carrier as a probationery officer in 1974, and he took the voluntary retirement in 1996 , when he was the AGM.Subsequently he joined a Merchant Banking Company Invest Credit Capital ,kerala,s only share registry coastel securities as Executive Director up to 1998.He started a financial consutnacy firm in 1998. He has a decade of experience in the sectors like real estate,retail trade,entertainment,automobile ,hospitality ,health sector etc., He has been a member of the board of many companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr.Anup Kumar does not have any inter- se relationship with any other directors of the company.
5	Information pursuant to BSE Circular with ref.no.LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 (Circulars)	Mr.Anup Kumar is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.



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Annexure- D

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 READ WITH SEBI CIRCULAR No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr No	Details of Events	Information of such event(s)
1	Reason for Change :Re- Appointment	Re-Appointment of Mr.Santhosh Joseph Karimattom(DIN:00998412) as Managing Director of the Company for further period of 5(five) years from March 31,2025 till March 30,2030 approved by the members of the company at their 32 nd Annual General Meeting on September 30,2024
2	Date of appointment and term of appointment	Date: September 30,2024 Term of appointment Mr.Santhosh Joseph Karimattom (DIN:00998412) Re - appointed as Managing director of the company for the further period of 5(five) years from March 31,2025 to March 30,2030 approved by the members of the company at their 32 nd Annual General Meeting (AGM)
3	Brief Profile (in case of appointment)	Mr.Santhosh Joseph Karimattom (DIN:00998412) is the chief promoter director of the company. He was re appointed for a further period of 5(five) years from March31,2020 and his re appointment is due on March 30,2025. He is a graduate and resident Indian having an 40 years of experience in all fields of administration,finance ,marketing,real estate and production , and has promoted many business units
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Santhosh Joseph Karimattom is related to Juliana Santhosh director of the company.
5	Information pursuant to BSE Circular with ref.no.LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 (Circulars)	Mr.Santhosh Joseph Karimattom is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

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