

CITADEL REALTY AND  
DEVELOPERS LIMITED

Corporate Office:  
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Website: [www.marathonrealty.com](http://www.marathonrealty.com)  
CIN: L21010MH1960PLC011764

August 12, 2016

To  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sirs,

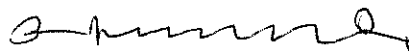
Ref: Scrip Code - 502445

Sub: Resignation of Mr. V. B. Haribhakti.

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that Mr. V. B. Haribhakti, Chairman & Non-Executive Director of the Company has submitted his resignation vide letter dated June 27, 2016, which was accepted by the Board of Directors at their meeting held on August 11, 2016.

Kindly take the same on your record.

Yours faithfully,  
For Citadel Realty & Developers Limited



S. Ramamurthi  
Director & C.E.O.

