

CITADEL REALTY AND
DEVELOPERS LIMITED

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CIN: L21010MH1960PLC011764

November 8, 2017

To
The Dept of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street
Mumbai-400001

Ref: Scrip Code 502445

Sub: Reconstitution of Nomination and Remuneration Committee of Directors.

Dear sirs,

At the Meeting held on November 8, 2017, Mr. Devendra Shrimanker (Independent Director) was inducted as a Member of the Nomination and Remuneration Committee of the Company.

The present Members of the reconstituted Committee are as follows:

- | | | | |
|----|-------------------------|---|----------|
| 1. | Mr. V. Ranganathan | - | Chairman |
| 2. | Mr. Devendra Shrimanker | - | Member |
| 3. | Mr. S. Ramamurthi | - | Member |

This is for your information and records.

Yours truly,
For CITADEL REALTY & DEVELOPERS LTD.



S. RAMAMURTHI
DIRECTOR & C.E.O.
DIN:00135602

