



CIN:L52322KA1992PLC013512

City-Man[®]

March,06 2018

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

Dear Sir,

Sub: Appointment of Additional Director.

It is hereby informed that the Board Of Directors at their meeting held on 05.02.2018 have appointed **Mr.Chettupuzhakaran Francis Joe** as Additional Director. He will be an independent Director.

This is for the information & record.

Thanking You

Yours faithfully

For CITYMAN LIMITED

**TN Sajeewan
(CFO)**

CITYMAN LIMITED

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560042. PH: 080-25540183, FAX: 080-25540193