



January 08,2026

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

Script Code :521210

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 dated 03.10.2023 for Resignation of Company Secretary and Compliance Officer as per SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 , we would like to inform you that Mr. Subramanian Vishnu, Company Secretary of the Company vide his letter dated 26.12.2025, tendered his resignation due to his personnel commitments.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed as **Annexure- A**

Pursuant to Clause C of para A of Part A of Schedule III to the SEBI (LODR) Regulations,2015 resignation letter received from Mr. Subramanian Vishnu is enclosed herewith **Annexure- B**

Thanking You

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,
BENGALURU - 560 005.Email:info@cityman.in,cityman97@rediffmail.com website :www.cityman.in

PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512



Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SI No	Particulars	
1	Name of the Company Secretary and Compliance Officer	Mr. Subramanian Vishnu
2	Reasons for Change : Resignation	Mr. Subramanian Vishnu, has resigned and shall cease to be the Company Secretary of the Company with effect from January 08, 2026 on account of personnel commitment. A copy Mr. Subramanian Vishnu's Resignation letter dated 26.12.2025 is enclosed as Annexure -B
3	Date of cessation	Date of Cessation : January 08, 2026
4	Brief Profile (In case of Appointment	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CITYMAN LIMITED

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CIN : L52322KA1992PLC013512

RESIGNATION LETTER

Date: 26 December 2025

To

The Board of Directors

Cityman Limited

CIN: L52322KA1992PLC013512

Registered Office:

#153 (Old No. 43/35),

2nd Floor, Promenade Road,

2nd Cross, Frazer Town,

Bangalore - 560 005

Dear Sirs,

Subject: Resignation from the position of Company Secretary and Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Cityman Limited (CIN: L52322KA1992PLC013512) due to personal reasons.

I request the Board to kindly take note of my resignation and relieve me from my duties at the earliest. I further request the Company to complete all necessary statutory filings, disclosures, and other related formalities at the earliest, as required under the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I take this opportunity to express my sincere thanks to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I shall extend my full cooperation to ensure a smooth and orderly handover of responsibilities.

Thanking you.

Yours faithfully,



Company Secretary

Membership No: ACS 71564

Place: Bengaluru