



**City-man®**

**January 08,2026**

**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 appointment of Company Secretary and Compliance Officer as per SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023**

Sir,

Mrs. Vidhya K V (Membership No.A35782) has been appointed as the Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held on Thursday, January 08,2026.

Details of the above appointment are attached herewith **Annexure -A**

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



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**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	Mrs. Vidhya K V
2	Reasons for Change: Appointment	Appointment of Mrs.Vidhya K V (Membership No.A35782)appointed as Company Secretary and Compliance Officer w.e.f January 08,2026
3	Date of Appointment	January 08,2026
4	Brief Profile ( In case of Appointment)	Mrs. Vidhya K V ( A35782) is an Associate Member of the Institute of Company Secretaries of India and has more than 10 years of post qualification experience in corporate legal and secretarial matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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CIN : L52322KA1992PLC013512

**CONSENT LETTER**

Date: 26/12/2025  
Place: Bangalore

To,

The Board of Directors  
CITYMAN LIMITED  
CIN: L52322KA1992PLC013512  
No. 153, (Old No. 43135), 2nd Floor,  
Promenade Road 2nd Cross, Frazer Town,  
Bangalore Karnataka 560005

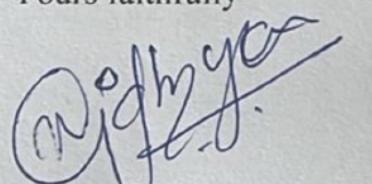
***Sub: Consent to act as Company Secretary, Compliance Officer and Key Managerial Personnel***

Dear Sir/Madam,

With reference to the subject mentioned above and pursuant to Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any (including any statutory modifications or re-enactment thereof) I, Vidhya K V being a member of ICSI holding membership No. A35782, herewith submit my consent to act as Company Secretary cum Compliance Officer and Key Managerial Personnel of CITYMAN LIMITED (CIN: L52322KA1992PLC013512) and on such terms and conditions as may be mutually agreed.

Kindly acknowledge the same.

Thanking you,  
Yours faithfully

  
Vidhya K V  
Membership No. A35782