



CITURGIA BIOCHEMICALS LIMITED

6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra L24100MH1974PLC017773
91 9650923555, : citurgia_bio@yahoo.com

Date: 11.04.2018

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400001

Scrip ID: CITURGIA, Scrip Code: 506373

Sub: Intimation regarding appointment of Director pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

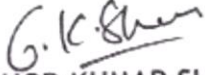
This is to inform you that Ms. REENA DEVI MANDAL (DIN: 08092918) has been appointed as an Additional Independent Director on the Board of Directors of the company with effect from 31st March, 2018.

Date of appointment	31/03/2018
Qualification	GRADUATE
Expertise in specific functional area	She is having a good knowledge of Trading business along with knowledge of Accounts.
Experience in relevant field	3 Years
Directorships in other listed companies	LEGACY MERCANTILE LIMITED
Memberships / Chairmanships of Committees in other listed Companies	N.A
Shareholding, if any, in the Company	NIL
Disclosure of relationship between Directors inter-se	N.A

Please update the same in your records.

Thanking you,

For CITURGIA BIOCHEMICALSLIMITED


AKSHOD KUMAR SHARMA
WHOLE TIME DIRECTOR
DIN: 02112607