



# CITURGIA BIOCHEMICALS LIMITED

**Regd. Office:** Office No. 427, A-Wing, 4<sup>th</sup> Floor Floor, Mainframe Premises C.S.L Royal Palms, Aareymilk Colony, Goregaon East, Mumbai-400065 Maharashtra, **CIN:** L24100MH1974PLC017773  
**Website:** www.citurgiabiochemicals.com; **E-mail id:** citurgia\_bio@yahoo.com

To,

Date: 23.12.2025

Listing Department,  
BSE Limited  
PJ, Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: 506373  
Scrip ID: CITURGIA

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Yatendra Kumar has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held on December 23, 2025 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

FOR CITURGIA BIOCHEMICALS LIMITED

  
KASHI NATH  
WHOLE TIME DIRECTOR  
DIN No. 02072952  


**ANNEXURE -1**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	CS Yatendra Kumar has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / <del>Cessation</del>	December 23, 2025
3.	Brief profile (in case of appointment	CS Yatendra Kumar is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS Yatendra Kumar is not related to any other Director of the Company.