

CITADEL REALTY AND DEVELOPERS LIMITED



Corporate Office:

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CIN : L21010MH1960PLC011764

March 29, 2022

To,

The BSE Limited

The Department of Corporate Affairs

Dalal Street

Mumbai 400 001.

to the Manager, Secretary and Compliance Officer

As mentioned above, we would like to inform you that
Ms. Sucheta Chaturvedi has been appointed as 'Manager Secretarial & Compliance officer' of

and in forthcoming Board Meeting followed by intimation to

Subject:- Intimation of appointment

In reference to the subject captioned above, Ms. Sucheta Chaturvedi has been appointed as the Company w.e.f. March 17, 2022.

The Company will take this on record and intimate the respective Stock Exchange and ROC.

Yours faithfully,

For CITADEL REALTY AND DEVELOPERS LIMITED

S. RAMAMURTHI
DIRECTOR
00135602

