

**CITI PORT****FINANCIAL SERVICES LTD.**Date: 23rd August 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Scrip Code: 531235

In just concluded Board meeting the Board the considered and approved the

1. Approved Notice of the 30th Annual General Meeting of the Company and Directors Report along with Annexures.
2. The 30th Annual General meeting of the company is schedule to be held on Friday, 30th September 2022.
3. Fixed the Book Closure period from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) in connection with the ensuing 30th AGM to be held on Friday 30th September, 2022.
4. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.
5. Re-appointed Mr. Enjamuri Pardha Saradhi as a Managing Director of the Company for a period of another 3 years subject to the approval of shareholders at the ensuing Annual General Meeting.

Brief Profile of Mr. Enjamuri Pardha Saradhi

Mr. Enjamuri Pardha Saradhi S/o Enjamuri Venkateswarlu, aged 71 years qualified as Graduation and has experience of more than 4 decade in Finance and Management, he has played a vital role in the Management of the Company.

Yours Faithfully,
For CITI PORT FINANCIAL SERVICES LIMITED

Enjamuri Pardha Saradhi
Managing Director
DIN: 07531047

