

September 09, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 502445

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Resignation of Whole Time Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. David Saldanha (Membership No.: A74305) has resigned from the services of the Company as Whole Time Company Secretary & Compliance Officer w.e.f. the closure of business hours of September 11, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as “**Annexure-A**” & “**Annexure-B**”.

This is for your information and records.

Thanking you,
For Citadel Realty and Developers Limited

Nilesh Dand
Executive Director, CEO & CFO
DIN: 00199785

"Annexure-A"

**Resignation of Mr. David Saldanha as Company Secretary and Compliance Officer of
Citadel Realty and Developers Limited.**

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of KMP and Designation	Mr. David Saldanha, Whole Time Company Secretary and Compliance Officer.
2	Reason for Change	Resignation due to personal reasons. The resignee has confirmed that there is no other material reason for the resignation other than the reason mentioned above.
3	Date of Cessation	Closure of business hours of September 11, 2024
4	Brief Profile	NA
5	Disclosure of Relationship between Directors	NA

"Annexure B"

Date: 09.09.2024

To
The Board of Directors,
Citadel Realty & Developers Limited
Reg. Add.: Futurex, N. M. Joshi Marg,
Nr. Lower Parel Railway Station (W.Rly),
Lower Parel, Mumbai – 400013.

Subject: Resignation letter

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and all other statutory/designated positions in the Company, with effect from the close of business hours on September 11, 2024 to pursue an alternate career opportunity outside the Organisation.

I truly appreciate all the support and guidance I have received during my tenure in the Company.

Thanking You,
Yours Sincerely



David Saldanha
Membership No. A74305