

CITADEL REALTY AND  
DEVELOPERS LIMITED

Corporate Office:  
702, Marathon Max,  
Mulund-Goregaon Link Road,  
Mulund (West), Mumbai - 400 080.  
Tel.: +91-22-6724 8484 / 88  
Fax: +91-22-6772 8408  
E-mail: marathon@marathonrealty.com  
Website: www.marathonrealty.com  
CIN: L21010MH1960PLC011764

May 23, 2017

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001.

Dear Sirs,

Ref: Scrip Code : 502445

Sub : **Resignation of Mr. V. Nagarajan**

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, it here by informed that Mr. V. Nagarajan, an Independent Director of the Company has submitted his resignation vide letter dated February 16, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For CITADEL REALTY AND DEVELOPERS LIMITED



S.RAMAMURTHI  
DIRECTOR & C.E.O.