

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
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Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

November 9, 2017

To,
The Department of Corporate Affairs
The BSE Limited
Dalal Street
Mumbai 400 001.

Scrip code-502445

Subject:- Intimation of appointment of Compliance Officer & Constitution of Allotment Committee

Dear Sirs,

At the meeting of Board of Directors held on 8th November, 2017, following matters has been approved:

1. CS Anuja Dube appointed as 'Manager Secretarial & Compliance officer' of the Company w.e.f. 25/09/2017 pursuant to Reg. 6 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

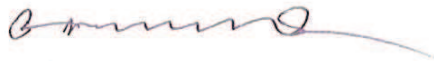
2. Constitution of Allotment Committee consisting of the following Directors:

- | | | |
|----|---------------------|------------------------|
| a. | Sundaram Ramamurthi | Director & CEO |
| b. | Nilesh Dand | Non-Executive Director |
| c. | Chetan R Shah | Non Executive Director |

You are requested to take note of the same and make necessary changes in your record.

Yours faithfully,

For CITADEL REALTY AND DEVELOPERS LIMITED


S. RAMAMURTHI
DIRECTOR
DIN: 00135602

