

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
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CIN: L21010MH1960PLC011764

August 10, 2017

To
The Dept of Corporate Services,
BSE Ltd.
P.J.Towers, Dalal Street
Mumbai-400001

Ref: Scrip Code 502445

Sub: Reconstitution of Audit Committee of Directors

Dear sirs,

At the Meeting held on August 10, 2017, Mr. Devndra Shrimanker was inducted as a Member of the Audit Committee. The present Members of the reconstituted Committee are as follows:

- | | | | |
|---|-------------------------|---|----------|
| - | Mr. V. Ranganathan | - | Chairman |
| - | Mr. S. Ramamurthi | - | Member |
| - | Mr. Devendra Shrimanker | - | Member |

This is for your information and records.

Yours truly,
For Citadel Realty and Developers Limited



S. Ramamurthi
Director & C.E.O.

