

Date: 9th August, 2023

To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 502445

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR")

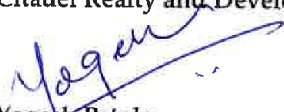
Dear Sir/Madam,

In pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination and Remuneration Committee, Board has been approved the appointment of Mr. Yogesh Patole as Company Secretary and Compliance Officer.

The details as required under the SEBI Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed to this letter as 'Annexure -I'

This is for your information and record.

Yours Truly,
Citadel Realty and Developers Limited


Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777



'Annexure-I'

**Appointment of Mr. Yogesh A. Patole 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	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f:- 8 th June, 2023
3	Brief profile (in case of appointment)	Mr. Yogesh Patole is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce and Bachelor's Degree in Law (LLB) from Mumbai University. He is having an overall experience of 6 years in the field of Secretarial & Legal.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yogesh
