

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400013

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CIN: L21010MH1960PLC011764

E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

April 12, 2024

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

Scrip Code: 502445**Subject: Non Applicability for furnishing Annual Secretarial Compliance Report for the year ended March 31, 2024.**

Dear Sir/Madam,

This is to confirm that the company is exempted from furnishing Annual Secretarial Compliance report pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crore and net worth not exceeding Rupees 25 Crore, as on the day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same in your records.

Thanking you,
For and on behalf of
Citadel Realty and Developers Limited

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