

October 03 2023

The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

Script Code:521210

Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Muhammed Salim K(A65174), has resigned from the post of Company Secretary & Compliance Officer with effect from 03.10.2023.

The Board of Directors at their meeting held on 03.10.2023 has accepted the Resignation.

Thanking You

Yours faithfully

For CITYMAN LIMITED

SANTHOSH Digitally signed by SANTHOSH JOSEPH KARIMATTOM BATE 2023.10.03 16:18:05+05'30'

Santhosh Joseph Karimattom Managing Director DIN:00998412