



CIN:L52322KA1992PLC013512

November,13 2019

**To,**

**The Manager,  
Listing Department  
BSE Limited,Floor-25  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai-400001**

**Script Code: 521210**

**Dear Sir,**

**Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations,2015 - Appointment of Director**

With reference to the captioned matter, this is to inform that the meeting of the Board of Directors of the Company held on November 13 ,2019, Mrs.Juliana Santhosh , is appointed as Additional Director and she would be the Women Director of the Company w.e.f. November 13 ,2019

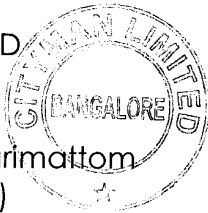
The above referred Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You

Yours faithfully

For CITYMAN LIMITED

  
Santhosh Joseph Karimattom  
(Managing Director)



**CITYMAN LIMITED**

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