

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-67248484 / 88

Fax: +91-22-6772 8408

E-mail: marathon@marathonrealty.com

Website: www.marathonrealty.com

CIN : L21010MH1960PLC011764

August 03, 2018

To

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001.

Scrip Code 502445

Sub: Reconstitution of Nomination and Remuneration Committee

Dear Sirs,

At the meeting held on August 03, 2018, Ms. Sonal Shah was inducted as a member of Nomination and Remuneration Committee of the Company.

The present members of the reconstituted committee are as follows:

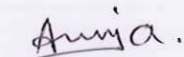
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|----------------------------|----------|
| 1. Mr. V Ranganathan | Chairman |
| 2. Mr. Devendra Shrimanker | Member |
| 3. Ms. Sonal Shah | Member |

This is for your information and records.

Thanking you,

Yours faithfully,

For Citadel Realty & Developers Limited



Anuja Dube

Company Secretary & Compliance Officer

