

**CITADEL REALTY AND DEVELOPERS LTD**

**CIN: L21010MH1960PLC011764**

**Regd. Off.: Marathon Futurex, N. M. Joshi Marg,**

**Lower Parel(W), Mumbai 400 013**

**Phone : 022 61588484 Fax: 022 61588410**

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

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## **Corrigendum**

To the Explanatory Statement annexed to the Postal Ballot notice dated 13/02/2023, dispatched to the Members on 17/02/2023, pertaining to other requirements under heading Regulations 163 of SEBI(ICDR) Regulations 2018, the following points be inserted/replaced as under:

**Point no. i) shall be read as under:**

Disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a willful defaulter or a fraudulent borrower: Neither the issuer nor its Directors or promoters is a willful defaulter or a fraudulent borrower.

Point no. l) shall be inserted as under:

**Other Details:**

- 1. Details of the auditor/Registered Valuer from whom the valuation report is obtained:**  
R&A Valuation LLP, Registered Valuer. Regn. Number: IBBI/RV/06/2019/11765.
- 2. Link of the company website where the valuation report is uploaded:**  
**[www.citadelrealty.in/notices](http://www.citadelrealty.in/notices)**

**Point no. 4) shall be read as under: Relevant Date is 17<sup>th</sup> February, 2023, and accordingly to be read with the special resolution.**

**Place: Mumbai**

**Dated: March 16, 2023**

**For Citadel Realty and Developers Limited,**

**Sd/-**

**Kiran Bangera**

**(Company Secretary & Compliance Officer)**