

CITADEL REALTY AND DEVELOPERS LIMITED

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

Tel.: +91-22-6724 8484

Fax: +91-22-6772 8408

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 of Corporate Governance report as per regulation 15(2) and Cyber Security incidence disclosure under corporate governance report as per regulation 27(2) (BA) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-mentioned subject, we wish to inform you that the Paid up Equity share capital and the Net Worth of the Company as on the last day of the previous Financial Year ended March 31, 2023 is as under:

(Amount in lacs)

| Particulars | Amount |
|------------------------------|---------|
| Paid up Equity Share Capital | 789.22 |
| Reserves and Surplus | 298.70 |
| Net worth | 1087.92 |

We wish to inform you that Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 clarifies that compliance with the provisions of Regulations 17 to 27(2) shall not be mandatory for those companies having paid up equity share capital not exceeding Rs. 10 crore (Rupees Ten Crores) and net worth not exceeding Rs. 25 crore (Rupees Twenty-Five crores), as on the last day of the previous financial year.

Therefore, in accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V and Cyber Security incidence disclosure under Corporate Governance report for the quarter ended March 31, 2024, as the same is not applicable to our Company.



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Kindly take the above information on your records.

Thanking you,

For and on behalf of

Citadel Realty and Developers Limited

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.:- A48777