



October 01,2025

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

Script Code :521210

Sir,

Sub: Disclosure of Information pursuant to Regulation 30 read with Part A Para A(7) of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 .

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, we wish to inform you that Mr.Pramil Dev(Membership No.26632,CP No.9821,Peer Review Certificate No.2595/2022) , Practicing Company Secretary appointed as Secretarial Auditor of the Company of 5 (five) years from April 1,2025 to 31st March,2030 approved by the members of the Company at their 33rd Annual General Meeting (AGM) on September 30,2025.

The details required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9,2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed as **Annexure A**

Thanking You

Yours faithfully

Yours faithfully
For CITYMAN LIMITED

Santhosh Joseph Karimattom
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Digitally signed by Santhosh Joseph Karimattom
Date: 2025.10.01 15:54:54 +05'30'

Santhosh Joseph Karimattom
Managing Director
DIN:00998412

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BENGALURU -

560 005.Email:info@cityman.in,cityman97@rediffmail.com website :www.cityman.in

PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512



Annexure- A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 READ WITH SEBI CIRCULAR No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr No	Details of Events	Information of such event(s)
1	Reason for Change : Appointment	As required under Regulation 24 A of SEBI(LODR) Mr. Pramil Dev (Membership No. 26632, CP No.9821, Peer Review Certificate No.2595/ 2022),Practicing Company Secretary appointed as Secretarial Auditor of the Company for a term of 5(five)consecutive years commencing from April 01 , 2025 to 31 st March,2030 approved by the members of the Company at their 33rd Annual General Meeting (AGM) on September 30, 2025.
2	Date of appointment and term of appointment	Date: April 01,2025 Term of appointment Mr. Pramil Dev (Membership No. 26632, CP No.9821, Peer Review Certificate No.2595/ 2022) , Practicing Company Secretary appointed as Secretarial Auditor of the Company for a term of 5(five)consecutive years commencing from April 01 , 2025 to 31 st March,2030 approved by the members of the Company at their 33rd Annual General Meeting (AGM) on September 30, 2025.
3	Brief Profile (in case of appointment)	Mr. Pramil Dev (Membership No. 26632, CP No.9821, Peer Review Certificate No.2595/ 2022) , Practicing Company Secretary appointed as Secretarial Auditor of the Company as recommended by Audit Committee and the Board for a first term of 5(five)consecutive years commencing from April 01 , 2025 to 31 st March,2030 (2025-26 to 2029-30) approved by the members of the Company at their 33rd Annual General Meeting (AGM) on September 30, 2025.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pramil Dev ,Practicing Company Secretary does not have any inter- se relationship with any other directors of the company.
5	Disclosure in compliance with Regulation 24 A of SEBI(LODR)	Mr.Pramil Dev, Practcing Company Secretary, being appointed is not disqualified from becoming secretarial Auditor.

Santhosh Joseph Karimattom
Digitally signed by Santhosh Joseph Karimattom
Date: 2025.10.01 15:35:17 +05'30'

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