

August 12, 2016

To
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

Dear Sirs,

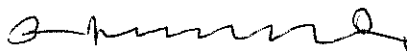
Ref: Scrip Code - 502445

Sub: Resignation of Mr. V. B. Haribhakti.

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that Mr. V. B. Haribhakti, Chairman & Non-Executive Director of the Company has submitted his resignation vide letter dated June 27, 2016, which was accepted by the Board of Directors at their meeting held on August 11, 2016.

Kindly take the same on your record.

Yours faithfully,
For Citadel Realty & Developers Limited



S. Ramamurthi
Director & C.E.O.

