



CITURGIA BIOCHEMICALS LIMITED

Regd. Office: Office No. 427, A-Wing, 4th Floor Floor, Mainframe Premises C.S.L Royal Palms, Aareymilk Colony, Goregaon East, Mumbai-400065 Maharashtra, CIN: L24100MH1974PLC017773
Website: www.citurgiabiochemicals.com; E-mail id: citurgia_bio@yahoo.com

To,

Date: 08.09.2026

BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 506373
Scrip ID: CITURGIA

Subject: Additional Details Required for Corporate Announcement dated 24th July, 2026 filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Submit Letter of Resignation along with reason for delay for not submitting resignation letter

Dear Sir/ Ma'am,

This is with reference to our intimation dated 24th July 2026 regarding the resignation of Mr. Yatendra Kumar from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company.

We would like to inform you that the resignation of the Company Secretary/Compliance Officer was duly intimated to BSE within the prescribed timeline. However, due to an inadvertent oversight and an unintentional omission at the time of filing, the resignation letter could not be attached/submitted along with the said intimation.

The omission was purely inadvertent and was not intentional. We hereby rectify the omission and submit the resignation letter to BSE as Annexure -2.

The Company sincerely regrets the inadvertent lapse and assures the Exchange that due care will be taken in future to ensure timely and complete submission of all requisite documents and disclosures in accordance with the applicable SEBI (LODR) Regulations.

Kindly take the note of the above.

Thanking You

FOR CITURGIA BIOCHEMICALS LIMITED



KASHI NATH
WHOLE TIME DIRECTOR
DIN No. 02072952

ANNEXURE -1

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Resignation	CS YATENDRA KUMAR (ACS-27994) has tendered his resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
2.	Date of Cessation	From close of working hours of 24.07.2026
3.	Brief profile (in case of appointment	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

FOR CITURGIA BIOCHEMICALS LIMITED


KASHI NATH
WHOLE TIME DIRECTOR
DIN No. 02072952



Date 24.07.2026

To,

The Board of Directors
Citurgia Biochemicals Limited
Office No. 427, A-Wing, 4th Floor Floor,
Mainframe Premises C.S.L Royal Palms,
Aareymilk Colony, Goregaon East, Mumbai-400065

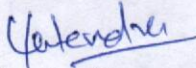
Subject: Resignation from the Position of Company Secretary

Dear Sir,

I, Yatendra Kumar, Company Secretary of your esteemed company do hereby tender my resignation from the position of Whole Time Company Secretary w.e.f. 24.07.2026 due to pre occupation in other activities/assignments.

I would like to thank all the Directors and Stakeholders of the Company for their support in discharging my duties as Company Secretary.

Thanking You



Yatendra Kumar
Company Secretary
Membership No. ACS-27994

