



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: 24.07.2026

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

Subject: Intimation regarding Resignation of Company Secretary & Compliance Officer of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS YATENDRA KUMAR (ACS—27994) vide his letter dated 24th July, 2026 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 24th July, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS YATENDRA KUMAR to the Company during her tenure.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

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

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KASHI NATH
WHOLE TIME DIRECTOR
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