



# 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.citurgiabiocchemicals.com; E-mail id: citurgia\_bio@yahoo.com

**Date:** 29<sup>th</sup> May, 2026

To,

**BSE Limited**  
P J Towers, Dalal Street  
Mumbai - 400001  
**Scrip Code: 506373,**  
**Scrip ID: CITURGIA**

**Sub: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 29<sup>th</sup> May, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Kashi Nath Jha as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 29<sup>th</sup> May 2026.

The details as required to be disclosed under the SEBI Circular is annexed as "Annexure-A".

The Board Meeting commenced at 11:00 noon and concluded at 12:00 P.M. (IST).

Please update the same in your records.

Thanking You

FOR CITURGIA BIOCHEMICALS LIMITED

  
  
KASHI NATH  
WHOLE TIME DIRECTOR  
DIN No. 02072952

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Kashi Nath Jha as Chief Financial Officer & Key Managerial Person
2.	Date of Appointment / <del>Cessation</del>	May 29, 2026
3.	Brief profile (in case of appointment)	Mr. Kashi Nath Jha has extensive experience 28 years of in the field of Finance and Accounts. He is also an Expert in conducting feasibility studies, strategic financial planning, and establishment of policies and mechanisms, P&L operations, and risk mitigation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable