



August 27,2026

To

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

Script Code :521210

Sir,

**Sub: Intimation of Resignation of Mr.Roy Moolayil Sebastian (DIN:01886479),Independent
Director of the company under Regulation 30 of the SEBI (LODR) Regulations,2015**

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, we wish to inform you that Mr. Roy Moolayil Sebastian (DIN:01886479) has tendered his resignation as an independent Director of the Company, with effect from August 27,2026 due to his pre-occupation and other personnel commitments.

The letter of resignation letter received from Mr. Roy Moolayil Sebastian is enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company pursuant to Regulations 30 of the SEBI (LODR) Regulations,2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023 is enclosed as Annexure A

We request you to do the needful

Thanking You

Yours faithfully

Yours faithfully

For CITYMAN LIMITED

**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

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CIN : L52322KA1992PLC013512



Annexure- A

INFORMATION AS REQUIRED UNDER REGULATION 30-PART A OF PARA A OF SCHEDULE III OF SEBI (LODR) REGULATIONS 2015 under Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr No	Particulars	Details
1	Name of the Director	Mr. Roy Moolayil Sebastian
2	Reason for Change	Resignation of Mr.Roy Moolyail Sebstan(DIN:01886479) as Independent Director of the Company due to his personnel pre occupation.
3	Date of cessation	With effect from August 27,2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Additional Information in case of resignation of an Independent Director

6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names listed entities in which the resigning director holds directorship , indicating the category of directorship and membership of board committee	NIL
8	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Roy Moolayil Sebastian has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

CITYMAN LIMITED

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CIN : L52322KA1992PLC013512

Date:12.08.2026

To

**The Board of Directors
Cityman Limited
No.153(Old No.43/35),2nd Floor
Promenade Road 2nd Cross
Frazer Town
Bangalore-560005**

Sirs,

Sub: Resignation from the Board

With reference to the above, I hereby inform you that due to my personal pre-occupations, I am unable to continue as a director of your company. You are requested to accept this letter and relieve me from all my duties and responsibilities at the earliest

I express my gratitude for the cooperation and support extended to me by all during my tenure in the office

Thanking You

Yours faithfully

Signature:



**Name : Roy Moolayil Sebastain
DIN:01886479**