



July 09, 2026

To,

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

Script Code: 521210

Sub: Clarification for query raised on 01.07.2026 regarding the special resolution for Appointment of Sri. Anup Kumar as Non Executive Director has attained the age of 74 years as on 18.06.2026

Sir

Sri Anup Kumar, Non Executive Director of the Company was appointed through Special Resolution passed in the 32nd Annual General Meeting of the Company held on 30th September 2024, even though he has not attained the age of 75 years as on date of appointment as mentioned in Regulation 17(1A) of SEBI LODR

The copy of the special Resolution is attached herewith for reference.

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattom
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Digitally signed
by Santhosh
Joseph
Karimattom
Date: 2026.07.09
12:52:29 +05'30'

**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

PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512



TRUE EXTRACT OF THE SPECIAL RESOLUTION PASSED AT THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY (AGM) HELD ON MONDAY 30TH SEPTEMBER 2024 AT 1:PM THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

Appointment of Anup Kumar (DIN:00017047) as a Non-Executive Director- Special Resolution.

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the "Act"), on the recommendation of Nomination and Remuneration Committee and the Board of Directors, Mr Anup Kumar(DIN:00017047) be and is hereby appointed as Non-Executive Non Independent Director, of the Company, liable to retire by rotation with effect from 30th September 2024.

FURTHER RESOLVED THAT approval of the members be and is hereby given to the Board to appoint Mr. Anup Kumar as chairperson "

For CITYMAN LIMITED

/ TRUE COPY \



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