

TWENTY FIVE SOUTH REALTY LIMITED

Regd. Office: Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road,
Prabhadevi, Mumbai – 400025

CIN: U51100MH1996PLC100876; Email Id: cs@25south.in

January 07, 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: **960399**

Subject: Completion of tenure of an Independent Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Sunil Chandrakant Shah (DIN: 06947244) has ceased to be Non-Executive, Independent Director on the Board of Directors of the Company with effect from close of business hours of January 06, 2025, on completion of his first term as an Independent Director of the Company.

Disclosure required pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015 read with Part B of Schedule III to the said Regulations is given in Annexure A:

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

FOR TWENTY FIVE SOUTH REALTY LIMITED

SACHIN ANANT SAWANT
DIRECTOR
DIN: 08245090

Encl: as above

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Annexure A

Disclosure required pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015 read with Part B of Schedule III to the said Regulations, as mentioned below:

Name of the Director	Mr. Sunil Chandrakant Shah
Reason for change viz. appointment, cessation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
Date of Appointment /Cessation (as applicable)	January 06, 2025
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable