

TWENTY FIVE SOUTH REALTY LIMITED

Regd. Office: Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road,
Prabhadevi, Mumbai – 400025 CIN: U51100MH1996PLC100876

Date: January 08, 2025

To,
Listing Department (Debt Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref.: **Scrip Code: 960399**

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on January 7, 2025 has approved the appointment of Mr. Sunil Chandrakant shah (DIN: 06947244) as Additional Non-executive, Independent Director for a term of 5 years w.e.f. 7th January, 2025 to 6th January, 2030.

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.

Above-mentioned Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced on 06.00 pm and concluded on 06.30 pm.

We request you to please take the same on record.

Thanking you,

Yours Faithfully,
FOR TWENTY FIVE SOUTH REALTY LIMITED

SACHIN ANANT SAWANT
DIRECTOR
DIN: 08245090

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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 is given in Annexure A.

1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Additional Non-executive, Independent Director
2.	Date of Appointment and Terms of Appointment	Appointed w.e.f 7 th January, 2025 to 6 th January, 2030, subject to the approval of the members in the Extra-ordinary General Meeting.
3.	Brief Profile	<p>Mr. Sunil C. Shah is a graduate in Science from the University of Mumbai. Mr. Shah has over 42 years of experience in the field of project management, strategic planning and business administration.</p> <p>Mr. Shah is a member of the Audit and Compliance Committee, Nomination and Remuneration Committee.</p> <p>He does not hold any shares in the Company.</p>
4.	Disclosure of Relationships between Directors	<p>None</p> <p>We confirm that Mr. Sunil C Shah is not related to any of the Directors of the Company.</p>