

TWENTY FIVE SOUTH REALTY LIMITED

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

Date: May 09, 2023

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 applicable Regulations of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. May 09, 2023 has approved /noted the following:

1. Resignation of Mr. Rushank Shah (DIN: 02960155) as a Wholetime Director of the Company with effect from Conclusion of the Board Meeting held today. He also step down as a Director of the Company.

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

Sr. No	Disclosure Requirement	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation due to pre-occupancy and existing professional commitments. There is no other material reason for resignation.
2	Date of Appointment/ Cessation (as applicable) & terms of Appointment	Conclusion of the Board Meeting held today.

2. Resignation of Mr. Praphul Shinde from the Post of Chief Executive Officer (CEO) of the Company with effect from Conclusion of the Board Meeting held today.
3. The Board of Directors, on recommendation of Nomination and Remuneration Committee have approved the appointment of Mr. Praphul Shinde (DIN: 03140671) as



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an Additional Director designated as Whole Time Director of the Company with effect from May 09, 2023 for a tenure of 3 (three) consecutive years, subject to the approval of the Shareholders of the Company.

Brief profile of Mr. Praphul Shinde is annexed as Annexure-I;

The Board Meeting commenced on 05.00 pm and concluded on 05.30 pm

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

For TWENTY FIVE SOUTH REALTY LIMITED

Jaya Verma

JAYA VERMA
COMPANY SECRETARY



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Annexure-I

Disclosure Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Additional Director designated as Whole Time Director of the Company
2.	Date of Appointment and Terms of Appointment	May 09, 2023 Pursuant to Section 196, 197, 198, 203 of the Companies Act, 2013, Mr. Praphul Shinde has been appointed as Additional Director designated as Whole Time Director of the Company for a tenure of 3 (three) consecutive years, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Praphul Shinde has 25 years of experience in real estate and engineering projects. Mr. Shinde has a vide experience in designing, engineering planning and construction area.
4.	Disclosure of Relationships between Directors	Nil We confirm that Mr. Praphul Shinde is not related to any of the Directors of the Company.

