

TWENTY FIVE SOUTH REALTY LIMITED

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

Date: August 10, 2023

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

Ref.: Scrip Code: 960399

Sub: Intimation under Regulation 51(2) of SEBI (LODR) Regulations, 2015 read with Para A of Part B of Schedule III to the said Regulations- Resignation of Statutory Auditors.

Dear Sir/Madam,

We wish to inform that M/s. M. H Dalal & Associates, Chartered Accountants, (ICAI Firm Registration No.112449W) Statutory Auditors of the Company have tendered their resignation vide their letter dated August 09, 2023 informing their inability to continue as the Statutory Auditors of the Company due to order dated June 28, 2023 by National Financial Reporting Authority on their Firm.

The copy of the resignation letter dated August 09, 2023, received from M/s. M. H Dalal & Associates, Chartered Accountants is attached herewith as **Annexure “A”**.

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 Statutory Auditors is given herein under enclosed as **Annexure ‘B’**.

Yours Faithfully,
For **TWENTY FIVE SOUTH REALTY LIMITED**

SACHIN SAWANT
DIRECTOR
DIN: 08245090



M.H. DALAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Date: 09th August, 2023

To,
The Board of Directors,
TWENTY FIVE SOUTH REALTY LIMITED
Hindoostan Mills Compound, Kashinath Dhuri Marg,
Patilwadi, Off Veer Savarkar Road, Prabhadevi,
Mumbai- 400025.

Dear Sirs,

Sub: Resignation as Statutory Auditors of the Company.

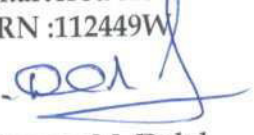
We refer to our letter dated 29th September, 2018 with regards to our appointment as Statutory Auditors of the Company for the five-year period commencing from the conclusion of the 23rd Annual General Meeting till the conclusion of the 27th Annual General Meeting.

In this connection, we write to inform you that Due to recent order dated 28/06/2023 by National Financial Reporting Authority on our firm, we would not be in a position to continue as Statutory Auditors of the Company for 1st Quarter ending 30th June, 2023 and accordingly, we withdraw our consent to act as Statutory Auditors for the Company.

We take this opportunity to thank the Company management and employees for the support given during our tenure and wish the Company well for the future.

Thanking You,
Yours faithfully

For M. H. Dalal & Associates
Chartered Accountants
FRN :112449W


Devang M. Dalal
(Partner)
Membership No. 109049



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Annexure-'B'

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 Resignation of Auditor:

1	Name of the Company	Twenty Five South Realty Limited
2	Name of the Auditor	M/s. M. H Dalal & Associates
3.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of M/s. M. H Dalal & Associates, Chartered Accountants, (ICAI Firm Registration No.112449W) due to order dated June 28, 2023 by National Financial Reporting Authority on their Firm.
4.	Effective Date of resignation	August 09, 2023
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationships between Directors	Nil