

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 11, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. August 11, 2023, on the recommendation of the Audit Committee and subject to approval of the Shareholders of the Company has approved the appointment of M/s. A R C K & Co., Chartered Accountants, (Registration No.138758W), as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. M. H. Dalal & Associates, Chartered Accountants, whose term was till ensuing Annual General Meeting due to order dated June 28, 2023 by National Financial Reporting Authority on their Firm.

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 'A'**.

The Board Meeting commenced on 07.05 pm and concluded on 07.30 pm

Thanking you,

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

SACHIN SAWANT
DIRECTOR
DIN: 08245090

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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 Auditor:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment M/s. A R C K & Co., Chartered Accountants, (ICAI Firm Registration no. 138758W), as Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. M. H. Dalal & Associates.
2.	Date of Appointment and Terms of Appointment	The appointment of M/s. A R C K & Co., Chartered Accountants, (ICAI Firm Registration no. 138758W), as Statutory Auditors of the Company subject to approval of the members of the Company in General Meeting.
3.	Brief Profile	M/s. A R C K & Co. (Formerly known as Haraniya & Kedia) is a professionally managed multi-disciplinary Chartered Accountants firm, offering a spectrum of services in field of Business Advisory, Financial Services, Attest Functions, Accounting & Financial Services and Tax Advisory.
4.	Disclosure of Relationships between Directors	Nil