

TWENTY FIVE SOUTH REALTY LIMITED

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

Date: June 14, 2024

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. June 14, 2024 has approved /noted the following:

The Board of Directors, on recommendation of Nomination and Remuneration Committee have approved the appointment of Ms. Nandini Deshmukh (DIN: 10644423) as Additional Director designated as Non-Executive Independent Director with immediate effect, subject to approval of the members in the ensuing Annual General Meeting.

The required details pursuant to SEBI (LODR) are annexed herewith in Annexure-I.

The Board Meeting commenced on 06.00 PM and concluded on 07.45 PM.

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

For TWENTY FIVE SOUTH REALTY LIMITED



Mr. Sachin Sawant
Director
(DIN: 08245090)



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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 Non-Executive Independent Director
2.	Date of Appointment and Terms of Appointment	June 14, 2024, subject to the approval of the members in the ensuing Annual General Meeting.
3.	Brief Profile	Ms. Nandini Deshmukh is experienced education professional with a strong background in teaching and administration and having more than 20 years of experience in strategic planning, staff leadership, and fostering a positive academic environment with a proven track record in improving academic performance, implementing innovative programs, and building strong community relationships.
4.	Disclosure of Relationships between Directors	<p>Nil</p> <p>We confirm that Ms. Nandini Deshmukh is not related to any of the Directors of the Company.</p>