

TWENTY FIVE SOUTH REALTY LIMITED

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

July 18, 2024

To,
Debt Listing Department
BSE Limited,
1st Floor, P.J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 960399

Subject: Intimation under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Prachi M. Mankame as the Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Prachi M. Mankame has resigned from the position of Company Secretary & Compliance Officer of the Company, w.e.f closure of business hours on July 19, 2024.

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, is given herein under enclosed as Annexure 'A'.

Thanking you.

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 Resignation of Company Secretary and Compliance Officer of the Company:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Ms. Prachi M. Mankame, Company Secretary and Compliance Officer of the Company, due to personal reasons w.e.f July 19, 2024
2.	Date of Appointment /Cessation and terms of appointment	From the closure of business hours on July 19, 2024
3.	Brief Profile	-
4.	Disclosure of Relationships between Directors	Nil

PRACHI M. MANKAME

D/43, Rustomjee Regal, Rustomjee Acres, J.s Road, Dahisar West, Mumbai - 400068

Date: 18.07.2024

To,
Board of Directors,
Twenty Five South Realty Limited,
Hindoostan Mills Compound,
Kashinath Dhuri Marg, Patilwadi,
Off Veer Savarkar Road, Prabhadevi,
Mumbai - 400025

Subject: Resignation from the Post of Company Secretary and Compliance Officer of the Company

Dear Sir/Mam,

I, Prachi M. Mankame, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours on July 19, 2024 due to personal reasons.

I hereby confirm that there is no material reason behind my resignation. You are requested to take this on record at the ensuing Board Meeting.

I would like to extend my sincere thanks to Board of Directors and Management of the Company for the support and guidance during my tenure as Company Secretary and Compliance Officer of the Company.

I further request you to intimate this resignation to the Registrar of the Companies, Mumbai including Stock Exchange.

Thank you.
Yours faithfully,



Prachi M. Mankame