

TWENTY FIVE SOUTH REALTY LIMITED

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

Date: April 28, 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. April 28, 2023 has approved /noted the following:

1. The Board of Directors, on recommendation of Nomination and Remuneration Committee have approved the appointment of Mr. Sachin Sawant (DIN: 08245090) as Additional Director (Non-Executive) 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.

2. Resignation of Mr. Anil Ahluwalia (DIN: 00597508) as a Director of the Company with effect from Conclusion of the Board Meeting held today.

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 no other material reason.
2	Date of Appointment/ Cessation (as applicable) & terms of Appointment	Conclusion of the Board Meeting held today.

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 (Non-Executive)
2.	Date of Appointment and Terms of Appointment	April 28, 2023, subject to the approval of the members in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Sachin Sawant has a dynamic finance professional with over 19 years of experience. He is expertise in preparation & finalization of Information Memorandum, Preparing proposal for Banks and Investor Purpose. Further Mr. Sawant has contributed in corporate decision making and to the development of strategy and policy as a core member of the finance team.
4.	Disclosure of Relationships between Directors	Nil We confirm that Mr. Sachin Sawant is not related to any of the Directors of the Company.

