

# TWENTY FIVE SOUTH REALTY LIMITED

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

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October 28, 2024

The Corporate Relationship Department  
**BSE Limited**  
P.J Towers, Dalal Street  
Fort, Mumbai-400001

Dear Sir(s),

**Scrip Code: 960399**

**Subject: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

This is to inform you that Ms. Apurva Dubey (ICSI Membership No. ACS 41130) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. October 28, 2024, pursuant to the provisions of the Companies Act, 2013 and applicable SEBI Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

**For TWENTY FIVE SOUTH REALTY LIMITED**

**SACHIN ANANT SAWANT**  
**DIRECTOR**  
**DIN: 08245090**