

TWENTY FIVE SOUTH REALTY LIMITED

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

October 28, 2024

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

Dear Sir(s),

Scrip Code: 949759

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held on October 28, 2024 has appointed Ms. Apurva Dubey as a Company Secretary and Compliance Officer of the company with effect from October 28, 2024.

Brief profile of Ms.Apurva Dubey:

Name	Ms. Apurva Dubey
Membership No.	A41130
Professional Experience	Ms. Apurva Dubey has 7.5 years of approximate experience in Corporate Secretarial Compliances and Legal Compliances.
Educational Qualification	ACS, LLB, BMS

This is for your information and record.

Thanking you,

Yours faithfully,

For **TWENTY FIVE SOUTH REALTY LIMITED**

SACHIN ANANT SAWANT
DIRECTOR
DIN: 08245090