

TWENTY FIVE SOUTH REALTY LIMITED

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

CIN: U51100MH1996PLC100876; Email Id: cs@25south.in

October 09, 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: **960399**

Subject: Intimation under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Apurva Dubey 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. Apurva Dubey has resigned from the position of Company Secretary & Compliance Officer of the Company, w.e.f closure of business hours on October 9, 2025.

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'.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

FOR TWENTY FIVE SOUTH REALTY LIMITED

SACHIN ANANT SAWANT
DIRECTOR
DIN: 08245090

Encl: as above

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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:

Reason for change viz. appointment, cessation, removal, death or otherwise	Resignation of Ms. Apurva Dubey, Company Secretary and Compliance Officer of the Company, due to personal reasons w.e.f October 9, 2025
Date of Appointment /Cessation (as applicable)	From the closure of business hours on October 9, 2025
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable