

TWENTY FIVE SOUTH REALTY LIMITED

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

Tel: +91 9920752525, **Email id:** secretarial@25residences.com, **Website:** www.25residences.com

CIN: U51100MH1996PLC100876

November 13, 2025

To,
Listing Department (Debt Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref.: **Scrip Code: 960399**

Sub: Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Vandana Dhanki, Independent Director of the Company has resigned with effect from November 13, 2025.

In furtherance of the above, a copy of her resignation letter along with reason will be submitted to the Stock Exchange(s) in due course in compliance of the SEBI Listing Regulations.

The details with respect to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed as **Annexure I**.

Kindly take the above on record.

Yours Faithfully,
For **TWENTY FIVE SOUTH REALTY LIMITED**

SACHIN
ANANT
SAWANT

Digitally signed by
SACHIN ANANT SAWANT
Date: 2025.11.13
21:23:07 +05'30'

MR. SACHIN SAWANT
DIRECTOR
(DIN: 08245090)

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Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Vandana Dhanki (DIN: 09083495) as an Independent Director of the Company, with effect from November 13, 2025.
2.	Date of appointment / reappointment /cessation & term of appointment	November 13, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Additional Information in case of resignation of an Independent Director

1.	Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
2.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Ms. Vandana Dhanki has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 13/11/2025

To,

Twenty Five South Realty Limited,
Hindoostan Mills Compound,
Kashinath Dhuri Marg, Patilwadi,
Off Veer Savarkar Road,
Prabhadevi, Mumbai – 400025.

Sub: Resignation from the Directorship of the Company

Dear Sir,

I, Vandana Dhanki, hereby tender my resignation from the directorship of the Company. I state that there is no other material reason for my resignation.

I take this opportunity to thank other Board Members for the Co-operation and courtesy extended to me during my tenure on the Board; I wish the Company all success in the future.

Please file the requisite form with the Registrar of Companies and send me a copy thereof for my record.

Please also send me a duplicate copy of this letter, duly signed, in taken of having received the same.

Vandana P. Dhanki
Yours faithfully,

Vandana P. Dhanki

Vandana Dhanki
DIN: 09083495

Received and Accepted
13/11/2025

