



# TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai - 600018.  
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CIN : L74210TN1986PLCO12791

31<sup>st</sup> August 2020

To,

<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> <b>SCRIP CODE: 526921</b>	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI-400 051</u> <b>SCRIP CODE: 21STCENMGM</b>
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Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Outcome of the Board Meeting held on 31<sup>st</sup> August 2020

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**, we inform you that the Board of Directors of the Company at their meeting held on 31<sup>st</sup> August 2020 have transacted the following:

1. Change in Directorate:

Board Members noted and approved –

- A) Appointment of Shri G.Raghavan as Additional Director – Non- Executive Independent Director with effect from 1<sup>st</sup> September 2020 for a period of 5 years subject to approval of the shareholders of the company in the 34<sup>th</sup> AGM of the company to be held on 29<sup>th</sup> September 2020.
- B) Appointment of Mr. Karthik Sundar Iyer as Additional Director with effect from 1<sup>st</sup> September 2020. Appointment of Mr. Karthik Sundar Iyer as MANAGING DIRECTOR of the company for a period of 5 years with effect from 1<sup>st</sup> September 2020, subject to approval of the shareholders of the company in the 34<sup>th</sup> AGM of the company to be held on 29<sup>th</sup> September 2020.

2. The Meeting commenced at 4.00 pm and ended with vote of thanks at 4.30 pm.

Kindly note the above and take them on record. Thanking you,

For Twentyfirst Century Management Services Limited

Company Secretary & Compliance Officer

