



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai - 600018.
Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252
CIN : L74210TN1986PLC012791

The Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI - 400 051 Scrip Symbol: 21STCENMG
--	---

Dear Sir/Madam,

Subject: Outcome of the Board Meeting of Directors of the Company Held on Wednesday, 19th March 2025.

This is in continuation of our letter dated 10th March 2025 and pursuant to SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held today – 19th March 2025 and the Board inter- alia transacted the following:

1. Approval of shifting of Registered Office of the Company from “**No. Door No G-3, Old No 28A, New No 67, Eldams Road, Alwarpet, Chennai - 600 018**” to “**16, Sivagnanam Street, T-Nagar, Chennai – 600017**” within the jurisdictional limits of Registrar of Companies, Chennai with effect from **1st April 2025**
2. Performance evaluation by all the Directors of the Board, of the Board of Directors and various Committees of Directors was discussed.
3. Meeting of the Board of Directors of the Company, excluding the Director whose performance was evaluated, was held and the performance of the individual directors was done.
4. Board Members assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai - 600018.
Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252
CIN : L74210TN1986PLC012791

Further with the approval of the Chairman of the Meeting the following business was transacted:

A. Separate Meeting of the Independent Directors of the Company was held today, 19th March, 2025 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole. ’
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Independent Directors assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We inform you that the meeting commenced at 04:00 P.M. today and concluded at 04:30 P.M.

Kindly take the same on your records.

FOR TWENTYFIRST CENTURYMANAGEMENT SERVICES LIMITED

CHIEF EXECUTIVE OFFICER