



## 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

16<sup>th</sup> July 2020

CIN : L74210TN1986PLC012791

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 16<sup>th</sup> July 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 16<sup>th</sup> July 2020 have transacted the following:

1. Change in Directorate:

Board Members noted and approved –

A) the cessation of office held by Independent Director - Shri Iyer Vishwanath with effect from 17<sup>th</sup> July 2020 on account of the expiration of his term of appointment for 5 years w.e.f. 17<sup>th</sup> July 2015.

B) Appointment of Shri B.K.Rai as Additional Director – Non- Executive Independent Director with effect from 17<sup>th</sup> July 2020 for a period of 5 years subject to approval of the shareholders of the company through POSTAL BALLOT.

2. The Meeting commenced at 4.00 pm and ended with vote of thanks at 5.30 pm.

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

**For Twentyfirst Century Management Services Limited**

  
**Company Secretary & Compliance Officer**



**Corporate Office :** Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015.

Tel. : 022-24156538 / 24156539, Fax : 022-24115260