



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600 017.

Telephone: +91 44 24350065, **Fax:** +91 44 24350065, **Email:** investors@tcms.bz, **Website:** www.tcms.bz

CIN: L74210TN1986PLC012791

16th July 2025

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 16th July 2025

This is in continuation of our letter dated 2nd July 2025 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held today – 16th July 2025 and the Board inter- alia transacted the following:

Re-appointment of Independent Director - On the recommendation of the Nomination and Remuneration Committee, Board Members re-appointed Shri Balakrishna K Rai (DIN: 08793233) [Shri B.K.Rai] as an Independent Non-Executive Director of the Company for a second term of five consecutive years with effect from 17th July 2025, subject to approval of members at the ensuing 39th AGM to be held in September 2025.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure - I to this letter.

The Meeting started at 4.15 P.M. (IST) and ended at 4.30 P.M. (IST).

The above information is also being made available on the website of the Company at www.tcms.bz. This is for your kind information and record.

Yours truly,

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Sundar Iyer

Digitally signed by
Sundar Iyer
Date: 2025.07.16
16:36:47 +05'30'

CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Encl: As above

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

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



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ANNEXURE – 1

| S. No. | Details of events that need to be provided | Information of such event(s) |
|--------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | <p>The members of the Company approved the appointment of Shri Balakrishna K Rai (DIN: 08793233) ["Shri B.K.Rai"] as an Independent Non-Executive Director for a period of five consecutive years from 17th July 2020 till 16th July 2025.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the re-appointment of Shri B.K.Rai, as an Independent Non-Executive Director of the Company, not liable to retire by rotation, for another term of five consecutive years with effect from 17th July 2025 till 16th July 2030, to the members by way of a special resolution at the ensuing 39th AGM of the Company.</p> |
| 2 | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Refer response to point (1) above. |
| 3 | Brief Profile (in case of appointment) | Shri B.K.Rai, aged around 66 years, is a Fellow Member of the Institute of Chartered Accountants of India ('ICAI') has expertise in the field of audit and accounts, risk management, governance, strategic matters etc. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Shri B.K.Rai has no relationship with any other Director on the Board of the Company. |
| 5 | Other disclosure(s) | Shri B.K.Rai is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or |

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Sundar Iyer

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CHAIRMAN AND CHIEF EXECUTIVE OFFICER

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