



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN : L74210TN1986PLCO12791

26th May 2022

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: 21STCENMGM
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 26th May 2022 – Change in Directorate

This is in continuation of our letter dated 26th May 2022 and pursuant to SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved and accepted the letter of Resignation (due to health condition) of Shri G.Raghavan as Independent Director, with effect from today (i.e.,) 26th May 2022 in the meeting held today – 26th May 2022.

Board Members have also appreciated the services rendered by Shri G.Raghavan as an Independent Director during the tenure with the company and wished him speedy recovery.

Kindly note the same. Thanking you,

Yours truly,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHAIRMAN & CHIEF EXECUTIVE OFFICER



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

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