



# 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 :** L74210TN1986PLCO12791

18<sup>th</sup> April 2022

To,

The Listing Department <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>SCRIP CODE: 526921</b>	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 <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 18<sup>th</sup> April 2022

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 18<sup>th</sup> April 2022 have transacted the following:

1. Change in Directorate:  
Board Members noted and approved –
  - A) Reappointment of Ms. Dipti D.Sakpal as Non- Executive Independent Director with effect from 18<sup>th</sup> April 2022 for a second term of 5 years subject to approval of the shareholders of the company through POSTAL BALLOT.
  - B) Appointment of Mrs. Raghavan Suguna as Additional Director – Non- Executive Independent Director with effect from 18<sup>th</sup> April 2022 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 4.30 pm.

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

**For Twentyfirst Century Management Services Limited**

  
**AUTHORISED SIGNATORY**

