



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

28th May 2024

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
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Dear Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 28th MAY 2024

This is in continuation of our letter dated 17th May 2024 and pursuant to SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held today – 28th May 2024 and the Board inter- alia transacted the following:

I. Re- appointment of Statutory Auditors

M/s. Shankar & Kishor, Chartered Accountants, Mumbai in practice is re-appointed as Statutory Auditors of the Company for a second term of 5 years commencing from Financial Year 2024-2025 till FY 2028-29 pursuant to the provision of Sections 139, 141, 142, and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, including any amendment, modification, variation or re-enactment thereof subject to the approval of the shareholders in the ensuing Annual General Meeting of the company to be held in July / August 2024.

II. Re- appointment of Secretarial Auditors

M/s. Lakshmmi Subramanian & Associates, Company Secretary in practice is re-appointed as Secretarial Auditors of the Company for a period of 3 years commencing from Financial Year 2024-2025 till FY 2026-27 pursuant to Section 204 of the Companies Act, 2013 subject to the approval of the shareholders in the ensuing Annual General Meeting of the company to be held in July / August 2024,

III. Appointment of Internal Auditors.

M/s. G.S.Punjawat & Co., Chartered Accountant in practice is appointed as Internal Auditors of the Company for the Financial Year 2024-2025 pursuant to Section 138 of Companies Act 2013.

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

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

IV. Appointment of TaxAuditors.

M/s. Shankar & Kishor, Chartered Accountant in practice is appointed as Tax Auditors of the Company for the Financial Year 2024-2025 pursuant to Section 138 of Companies Act 2013.

- V. Based on the performance of the company, Board of Directors has decided to convene a board meeting on 4th June 2024 for declaration of dividend. Notice for the board meeting is sent separately.

The meeting started at 4.00 p.m. and ended at 5.00 p.m. Kindly note the same on your records.

Thanking you,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED



CHAIRMAN & CHIEF EXECUTIVE OFFICER

