



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai - 600018.

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CIN : L74210TN1986PLCO12791

22nd March 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: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we inform you that our company had arranged a **Familiarization Programme for Independent Directors** of our company on 22nd March 2024 at 4.00 PM.

The Programme was conducted by Ms. Lakshmmi Subramanian, PCS to impart the following:

1. Structured to assist the Independent Directors to understand the Company and its business so as enable him in effective discharge of his duties.
2. To provide insights into the Company to enable the Independent Directors to understand the Company's business in depth that would facilitate their active participation in managing the Company.
3. To make them aware of the provisions of PIT Regulations and Insider Trading Rules and the provisions relating to Related Party Transactions.

Summary of Familiarization Programme of Independent Directors:

During the year this is the first Programme attended by Independent Directors. Number of hours spent by Independent Directors in such Programme is one hour.

Independent Directors who attended the Programme are as under:

1. Mr. B.K.Rai
2. Ms. Dipti D Sakpal
3. Mrs. Suguna Raghavan

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY

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

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