

TERRAFORM REALSTATE LIMITED

Formerly known as Everest Fintrade Limited
CIN: L27200MH1985PLC035841

Date: 16th January, 2021

The Deputy Manager
Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai- 400001.

Ref: Scrip Code: 512157

Sub: Intimation of Resignation of Chief Financial Officer (CFO) pursuing to Regulation 30 of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Respected Sir/Madam,

As required we wish to inform that **Mr. Chintan Shah** has resigned as Chief Financial Officer of Terraform Realstate Limited, due to personal commitment w.e.f. **16th January, 2021.**

The Company has accepted his resignation effective from 16th January, 2021.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Terraform Realstate Limited



Vimal K. Shah
DIN: 00716040
Managing Director