

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

Date: 8th August, 2022

To,
Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Company Code: 512157

Dear Sir/Madam,

Sub: Intimation on the Outcome of Board Meeting held on 8th August, 2022 and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to **Regulation 33** and **Regulation 30** read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company at its Meeting held on August 08, 2022 at 5:00 p.m. inter-alia, considered and approved the following business:

1. Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2022;
2. Limited Review Report of the Statutory Auditors of the Company for the said period;
3. Appointment of Ms. Sarita Gupta (A29519) as Company Secretary & Compliance Officer of the Company. Disclosure pursuant to Regulation 30 of the SEBI (LODR). **Annexure-A**
4. Appointment of Mr. Prashant Prabhakar Sutar as Chief Financial Officer of the Company. Disclosure pursuant to Regulation 30 of the SEBI (LODR). **Annexure-B**
5. Appointment of Ms. Ankita Kisan Tajane as Internal Auditor of the Company. **Annexure-C**

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
FOR TERRAFORM REALSTATE LIMITED


Vimal K. Shan
Director



Encl: As above

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Annexure-A

The particulars for appointment of Ms. Sarita Gupta as Company Secretary & Compliance Officer are as under:

Disclosure Requirement	Details
1. Reason for Change viz appointment, resignation, removal, death or otherwise.	Appointment
2. Date of Appointment & term of appointment	On the recommendation of Nomination & Remuneration committee, the Board at its meeting held on (August 08, 2022) has appointed Ms. Sarita Gupta as Company Secretary & Compliance Officer of the Company w.e.f. August 08, 2022 as per the provision of Section 203 of Companies Act, 2013 & SEBI (LODR) Regulations, 2015.
3. Brief Profile	Sarita Gupta is an Associate Member of ICSI, having Membership No. A29519. She is Commerce graduate having the degree of Bachelor of Commerce (B.Com.) from Calcutta University. She has knowledge in Secretarial and Company related matters and possesses an overall experience of 5 years as Company Secretary.
4. Disclosure of Relationship between Directors	Not Applicable

Annexure-B

The particulars for Appointment of Mr. Prashant Prabhakar Sutar as Chief Financial Officer are as under:

Disclosure Requirement	Details
1. Reason for Change viz appointment, resignation, removal, death or otherwise.	Appointment
2. Date of Appointment & term of appointment	On the recommendation of Audit Committee, the Board at its meeting held on (August 08, 2022) has appointed Mr. Prashant Sutar as Chief Financial Officer of the Company w.e.f. August 08, 2022 as per the provision of Section 203 of Companies Act, 2013 & SEBI (LODR) Regulations, 2015.
3. Brief Profile	Mr. Prashant Sutar possesses 15 years of experience in the field of Accounts, Taxation and Banking.
4. Disclosure of Relationship between Directors	Not Applicable

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Annexure-C

The particulars for appointment of Ms. Ankita Kisan Tajane as Internal Auditor as under:

Disclosure Requirement	Details
1. Reason for Change viz appointment, resignation, removal, death	Appointment
2. Date of Appointment & term of appointment	On the recommendation of Audit Committee, the Board at its meeting held on (August 08, 2022) has appointed Ms. Ankita Tajane as Internal Auditor of the Company for a term of five years for F.Y. (2022-2027)
3. Brief Profile	Ms. Ankita Tajane is Commerce graduate having the degree of Bachelor of Commerce (B.Com.) from Mumbai University. She possesses 5 years of experience in the field of Accounts.
4. Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable