

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

July 21, 2023

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 512157

SUB: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sarita Gupta, Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company due to personal reasons w.e.f. 19th July, 2023.

The Company has accepted her resignation effective from 19th July, 2023 and relieved him from all her duties as Company Secretary and Compliance Officer of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR TERRAFORM REALSTATE LIMITED



Vimal K Shah

Director

DIN: 00716040