

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar,
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
Web: www.terraformrealstate.com E-mail: secretarial@terraformrealty.com

September 27, 2024

To,
The General Manager,
Dept. of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001.

Company Code: 512157

Sub: Change in Directorate – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their Annual General Meeting (AGM) held on September 27, 2024, have approved the change in Designation of Ms. Bhavisha Dedhia (DIN: 09471104) from Director to Managing Director of the company effective from September 27, 2024 to the September 26, 2029.

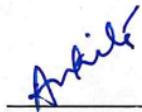
Details with respect to the Appointment of Ms. Bhavisha Dedhia (DIN: 09471104) as the Managing Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For **TERRAFORM REALSTATE LIMITED**



Mrs. Ankita Gupta

Company Secretary and Compliance Officer



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Annexure-1

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

The particulars for Change in Designation of Ms. Bhavisha Dedhia from Director to the Managing Director of the Company.

Disclosure Requirement	Details
1. Reason for Change viz appointment, resignation, removal, cessation, death or otherwise	Appointment of Ms. Bhavisha Dedhia as Managing Director of the Company. (Change in Designation from Director to Managing Director of the Company)
2. Date of Appointment / re-appointment cessation (as applicable) & term appointment/ re-appointment	On the recommendation of Nomination & Remuneration committee and the Board of Directors, Members of the Company in its meeting held on 27 th September, 2024 has Appointed Ms. Bhavisha Dedhia as Managing Director of the Company for a term of 5 (Five) consecutive years effective from September 27, 2024 to the September 26, 2029.
3. Brief Profile	Five years experience in the field of Human Resources and Administration.
4. Disclosure of Relationship between Directors (in case of appointment of Director)	NA
5. Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Bhavisha Dedhia is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.