



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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

Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252

16th April 2019

CIN : L74210TN1986PLC012791

To,

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 CODE: 21STCENMGM
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Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Outcome of the Board Meeting held on 16th April 2019

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**, we inform you that the Board of Directors of the Company at their meeting held on 16th April 2019 have transacted the following:

1. Change in Directorate: Noted and approved the cessation of office held by Independent Director - Shri S. Hariharan with effect from 1st April 2019 on account of the expiration of his term of appointment for 5 years w.e.f. 1st April 2014.
2. Approved the Reconstitution of the following Committees consequent to the cessation of office held by Independent Director - Shri S. Hariharan:
 - a. Audit Committee
 - b. Stakeholders' Relationship Committee
 - c. Nomination and Remuneration Committee
 - d. Corporate Social Relationship Committee
3. Approved the amended "Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("The Code") pursuant to the SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018.
4. The Meeting commenced at 4.00pm and ended with vote of thanks at 5.00 pm.

Kindly note the above and take them on record. Thanking you,

For Twentyfirst Century Management Services Limited


Company Secretary & Compliance Officer

16/4/2019

