



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN: L74210TN1986PLC012791

4th April 2026

The Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy 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 Symbol: 21STCENMGM
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Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we inform you that our company had arranged a **Familiarization Programme for Independent Directors** of our company on 17th March 2026 at 4.00 PM.

The Programme was conducted by Ms. Swetha Subramanian, PCS – Senior Partner of M/s. Lakshmmi Subramanian & Associates to impart the following:

1. Structured to assist the Independent Directors to understand the Company and its business so as enable him in effective discharge of his duties.
2. To provide insights into the Company to enable the Independent Directors to understand the Company's business in depth that would facilitate their active participation in managing the Company.
3. Decoding the SEBI LODR (Fifth Amendment) 2025 – Operationalizing proportionality and Transparency in Corporate Governance

Summary of Familiarization Programme of Independent Directors:

During the year this is the first Programme attended by Independent Directors. Number of hours spent by Independent Directors in such Programme is one hour.

Independent Directors who attended the Programme are as under:

1. Mr. B.K.Rai , 2. Ms. Dipti D Sakpal and 3. Mrs. Suguna Raghavan

We are sorry for late submission through oversight. Kindly condone the delay and take this on record. Thanks.

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

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