



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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

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CIN : L74210TN1986PLC012791

26TH April 2017

National Stock Exchange of India Limited

Manager - Listing Department

Exchange Plaza, Bandra-Kurla Complex

Bandra – East, MUMBAI-400 051

Dear Sir,

Clarification regarding Outcome of the Board Meeting (MEETING NO.1/2017-18) held on 18TH April 2017 – Appointment of Independent Director

This is in reference to your email dated 26th April 2017 in the captioned matter seeking clarification in respect of the following, we submit as under –

1. Date of appointment/cessation (as applicable) & term of appointment:

Ms. Dipti Dinesh Sakpal has been appointed as Director – Independent Director for a period of 5 years commencing from 18th April 2017. She is not liable to retire by rotation. However her appointment will be confirmed by the shareholders of the company in the ensuing Annual General Meeting of the company.

2. Brief profile (in case of appointment):

Ms. Dipti Dinesh Sakpal is a Post Graduate in Management Studies – MMS from Jamnalal Bajaj Institute of Management Studies, Mumbai. She has good industrial experience of more than 10 years in Marketing and Management.

3. Disclosure of relationships between directors (in case of appointment of a director):

She is not related to any of the Directors of the company

4. Whether intimated in 24hrs:

The Board Meeting for the appointment of Independent Director commenced at 6.00 P.M and ended at 6.30 P.M. on 18th April 2017. Due to technical problem in the office we could not communicate through NEAPS on 19th April 2017. However we have noted your observation regarding delay in communication with the exchange and note to adhere to the time schedule as per Regulations.

Thanking you,

Yours faithfully,

For Twentyfirst Century Management Services Ltd.

  **Company Secretary**

