



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
CIN : L74210TN1986PLCO12791

3rd September 2020

National Stock Exchange of India Limited
Listing Division
Exchange Plaza, Bandra-Kurla Complex
Bandra – East, MUMBAI-400 051
SCRIP CODE: 21STCENMGM

Dear Sirs / Madam,

Re: Clarification regarding Change in Directors of the company

This is in reference to your email of 3rd September in the captioned matter. We give below :

BRIEF PROFILE OF MR. KARTHIK SUNDAR IYER – ADDITIONAL DIRECTOR

Mr. Karthik Sundar Iyer, aged 30 years, is a young and upcoming 2nd generation entrepreneur. He has Bachelor of Commerce degree from Mumbai University at R.A Podar College of Commerce and Economics. He went to UK to pursue M.Sc in investments and analysis from Aston University in Birmingham. Upon returning to Mumbai he spent some time working in the financial sector at other organizations to understand the culture and dynamics of the industry. He later rejoined the family firm in order to assist the company and help it grow. In 2017 he returned to Birmingham to complete MBA from Aston business school. After returning from Mumbai he has been working with our company as Chief Administrative Office since 1st October 2018.

He is the son of Shri Sundar Iyer, Main Promoter and Chairman & CEO of the company. The Board Members of the company has now decided to appoint Mr. Karthik Sundar Iyer as Managing Director of the company for a period of 3 years with effect from 1st September 2020 subject to the approval of the shareholders of the company in the ensuing Annual General Meeting of the company to be held on 29th September 2020. He is also a relative of Shri Krishnan Muthukumar, Non-Executive Director of the company. Other than the above he is not related to any of the other Directors / KMP of the company.

He holds 4,90,275 Shares (4.67%) in Twentyfirst Century Management Services Limited.



Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.
Tel. : 022-24156538 / 24156539, Fax : 022-24115260



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BRIEF PROFILE OF SHRI G.RAGHAVAN – INDEPENDENT DIRECTOR

Shri G.Raghavan (M.Sc, ACS, AMIE, CAIIB) aged 70 years, is a qualified professional with academic qualification of Post Graduate in Chemistry. He is an Associate Member of the Institute of Company Secretaries of India. After a brief stint with Vivekananda College, Chennai as a faculty member in Department of Chemistry he moved to Banking Industry and joined Indian Bank as Probationary Officer. After serving banking industry for about 11 years he promoted companies as an entrepreneur in 1984 and is presently serving CREST CELLULOSE PRIVATE LIMITED as Head-speak projects, which is engaged in manufacturing of excipients used by both Pharma & Food industries. He has business experience of 40 years and is an able administrator and good businessman.

Accomplished and seasoned professional, with over three decades of demonstrated entrepreneurial excellence in incubating, shaping and directing key ventures. Peak performer, spearheading general management, financial and human resources initiatives. Specialist in imparting strategic planning & direction and business development with major impetus to turnaround, brand marketing, product management and corporate restructuring.

He is not related to any of the Directors / KMP of the company.

We trust we have clarified the matter. Thanking you,

Yours truly,

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY



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