

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

06th March 2019

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Mumbai- 400 001.

Company Code : 512157
Name of the Company : Terraform Realstate Limited
E-mail id : secretarial@terraformrealty.com.

Dear Sir,

SUB: Intimation on the Outcome of Board Meeting held on March 5, 2019 and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, We wish to inform you the outcome of the Meeting of the Board of Directors of the Company held on Tuesday, March 5, 2019 at 4.00 p.m. wherein the Board of Directors had considered and approved following business:-

1. Appointment of Ms. Harsha Prakash Ahuja (ACS 56537) as the Company Secretary & Compliance Officer of the Company with effect from 05th March, 2019.
2. And other routine business.

The Board Meeting of the Company commenced at 04:00 pm and concluded at 04:30 pm.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

FOR TERRAFORM REALSTATE LIMITED



Vimal K. Shah
Director
DIN: 00716040