

TERRAFORM REALSTATE LIMITED

(Formerly known as Everest Fintrade Ltd)
Corporate Identity Number: L27200MH1985PLC035841

Date 03rd January, 2020

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Company Code: 512157
ISIN: INE123V01018

Sub: Outcome of Board Meeting for Intimation for appointment and Resignation of Directors

Dear Sir(s)/ Madam,

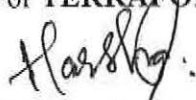
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you regarding the change in the Board of Directors:

1. As per the recommendation of the Nomination and Remuneration Committee, the board at its meeting held today i.e. 03rd January, 2020 has appointed **Mr. Uday Mota (08635338)** as an Additional Non-Executive Director, subject to approval of members at the ensuing Annual general Meeting of the Company, details for appointment of Directors as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated September 29, 2015 are attached as per Annexure 1.
2. Further, the Company has received a letter from **Mr. Hitesh Gohil (DIN 07099313)** tendering his resignation from the Directorship of the Company with effect from 03rd January, 2020. His resignation has been accepted by the Board.

We request you to take the same on record and acknowledge the receipt for the same.

Yours faithfully,

For TERRAFORM REALSTATE LIMITED



Ms. Harsha Prakash Ahuja
Company Secretary & Compliance Officer



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ANNEXURE 1

The details prescribed as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated September 29, 2015 are as under:

a) Reason for Change	Appointment as an Additional Non Executive Director
b) Date of Appointment	03 rd January, 2020
c) Brief Profile	Mr. Uday Mota has done his Higher Secondary Education from Mumbai. He has a total experience of 15 Years in the field of Realstate.
d) Disclosure of relationship between Director	Mr. Uday Mota is not related to any Director or Key Managerial Personnel relationships or Promoters of the Company.

For TERRAFORM REALSTATE LIMITED



Ms. Harsha Prakash Ahuja
Company Secretary & Compliance Officer

