

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar,
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
Web: www.terraformrealstate.com E-mail: secretarial@terraformrealty.com

February 02, 2026

To,
Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001.

Company Code: 512157

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Managing Director as Key Managerial Personnel of the company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Uday Kuverji Mota (DIN:08635338) as Managing Director designated as Key Managerial Personnel of the Company with effect from February 02, 2026 to February 01, 2031 subject to the approval of Members in the General Meeting.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure – I'.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For TERRAFORM REALSTATE LIMITED



Mr. Vimal Kishor Shah
Director
DIN: 00716040



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Annexure - I

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The particulars for Change in Designation of Mr. Uday Kuverji Mota from Director to the Managing Director of the Company.

Disclosure Requirement	Details
1. Reason for Change viz appointment, resignation, removal, cessation, death or otherwise	Appointment of Mr. Uday Kuverji Mota as Managing Director of the Company. (Change in Designation from Director to Managing Director of the Company)
2. Date of Appointment / re-appointment/ cessation (as applicable) & term appointment/re-appointment	On the recommendation of Nomination & Remuneration committee the Board of Directors, of the Company in its meeting held on 02 nd February, 2026 has Appointed Mr. Uday Kuverji Mota as Managing Director of the Company for a term of 5 (Five) consecutive years effective from February 02, 2026 to the February 01, 2031 subject to the approval of Members in the General Meeting.
3. Brief Profile	Mr. Uday Kuverji Mota has done his Higher Secondary Education from Mumbai. He has a total experience of 25 Years in the field of Real state.
4. Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5. Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Mr. Uday Kuverji Mota is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.