

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,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Company Code: 512157

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on February 02, 2026 has appointed Mr. Ketan Trivedi a qualified Company Secretary (Mem. No. A30695) as a Company Secretary & Compliance Officer designated as a Key Managerial Personnel of the Company w.e.f. 02/02/2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,
Yours faithfully,



Mr. Vimal Kishor Shah

(DIN: 00716040)

Director

Encl: As above

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Annexure – A

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Disclosure Requirement	Details
1. Reason for Change viz appointment, resignation, removal, death	Appointment of Mr. Ketan Trivedi as a Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company
2. Date of Appointment & term of appointment	02 nd February, 2026
3. Brief Profile	Mr. Ketan Trivedi is an Associate Member of ICSI, having Membership No. A30695. He is also Law Graduate and having the degree of Bachelor of Laws (LL.B.) from Jai Narayan Vyas University Jodhpur. He has knowledge in Secretarial and Company related matters and possesses more than 13 years' working experience in field of Company Law, SEBI etc.
4. Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable