

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

November 05, 2025

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

Scrip Code: 512157

Subject: INTIMATION OF THE RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) we hereby inform you that Mrs. Ankita Gupta has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the close of working hours of 05/11/2025.

The Board of Directors at their meeting placed on record their appreciation to Mrs. Ankita Gupta, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, for her contribution to the Company.

The copy of the resignation letter dated November 05, 2025 as received from Mrs. Ankita Gupta is enclosed herewith.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A.

Thanking You
Yours Faithfully,

FOR TERRAFORM REALSTATE LIMITED

Mr. Uday Mota
Director
DIN:08635338



Encl.: As above

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Annexure-A

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.

Disclosure Requirement	Details
1. Name of the Company Secretary	Mrs. Ankita Gupta
2. Reason for Change viz appointment, resignation, removal, death	Mrs. Ankita Gupta has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to personal reason.
3. Date of Appointment/Cessation(as applicable) & term of appointment.	Cessation with effect from the close of working hours of 05/11/2025.
4. Brief Profile(in case of Appointment)	NA
5. Disclosure of Relationship between Directors (in case of appointment of Director)	NA
6. Shareholding, if any in the Company	-



ANKITA GUPTA

B 501, Harmony Horizons,
Owala, G. B Road,
Thane (West)
Contact No. 9920935782

Resignation Letter

05th November, 2025

To,
Board of Directors
TERRAFORM REALSTATE LIMITED
1301, Godrej Coliseum, Wing A
Sion East, Mumbai-400022

Sub: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from close of working hours of 05th November, 2025 due to my personal reasons.

I hereby request the Board of Directors of the Company to relieve me from all the duties of the Company Secretary & Compliance Officer and Key Managerial Personnel and to submit the necessary forms with the office of Registrar of Companies, Mumbai and also to intimate Stock Exchange about my Resignation and other concerned authorities.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You

Yours sincerely



Mrs. Ankita Gupta
FCS 6905
Ecsin No. EF006905E000054031