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September 30, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001.

Ref: NSE Symbol –TARMAT;

BSE Script Code -532869

Dear Sir/ Madam,

**Subject: Change in Directorate - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 30 of Listing Regulations, the shareholders of the Company at 39<sup>th</sup> Annual General Meeting ('AGM') of the Company, held today i.e. on Monday, September 30, 2024, have approved the Appointment of Dr. Kishanrao M. Godbole (DIN:10769888) as an Independent Director of the Company, to hold office for a First term of five (5) consecutive years w.e.f. 05<sup>th</sup> September, 2024 to 04<sup>th</sup> September, 2029.

The details for the said item are required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in "Annexure A" to this letter.

**Annexure A**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Name of the Director	Dr. Kishanrao Marutirao Godbole
2	Reason for change. viz. appointment/reappointment	Appointment as Additional Director in the category of Non-Executive and Independent Director of the Company, not liable to retire by rotation



**TARMAT LIMITED**

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.

Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)

CIN : L45203MH1986PLC038535



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3	Date of appointment/ re-appointment and & term of appointment/re - appointment;	Appointment as Additional Director in the category of Non-Executive and Independent Director of the Company, not liable to retire by rotation, for first term of five (5) consecutive years w.e.f. September 05,2024 to September 04,2029
4	Brief profile (in case of appointment)	Education qualification : he is Ph. D.(Tech), M. Tech (Marine Structure), B.E. (Civil), Diploma in Total Quality Management and L.L.M.  Experience : He has more than 34 years of working experience in engineering filed.
5	Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any Directors and Key Managerial Personnel of the Company.
6	Information as required under Circular No. LIST/COMP/14 /2018-19 and NSE/CML/201 8/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is to inform you that Mr. Ramesh C. Gupta (DIN: 00554094) has completed his second term as a Non-Executive Independent Director and consequently ceased to be a Director of the Company w.e.f. close of business hours on September 30, 2024.

Submitted for your information and taking it on record.

Yours sincerely,  
For Tarmat Limited

SHIVATOSH NARESWAR CHAKRABORTY  
Digitally signed by SHIVATOSH NARESWAR CHAKRABORTY  
Date: 2024.09.30 15:13:11 +05'30'

S. Chakraborty  
Company Secretary & Compliance Officer



**TARMAT LIMITED**

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