



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date : September 05, 2024.

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th 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.

Dear Sir/ Madam,

Ref: NSE Symbol -TARMAT; BSE Script Code -532869

Subject: Outcome of the Board Meeting held on Thursday, September 05, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board has appointed Dr. Kishanrao Marutirao Godbole, as an Additional Director in the category of Non-Executive and Independent Director for a first term of five (5) consecutive years w.e.f. September 05, 2024 to September 04, 2029 and recommended to the members of the Company to regularise his appointment as Director in the category of Non-Executive and Independent Director, in the ensuing Annual General Meeting of the Company.

Accordingly, Board has also approved the revised Director's Report with Annexure and Notice of 39th Annual General Meeting of the Company, etc.

The Meeting commenced at 03.00 p.m. and concluded at 03.40 p.m.

Kindly take the above on your record.

Thanking you,

For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY
Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2024.09.05 15:41:26
+05'30'

S. Chakraborty
Company Secretary

Encl: as above.



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 • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

ANNEXURE -ii

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No,	Details of Events that need to be provided	Information of such event(s)
1	Name of the Director/ KMP	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.
3	Date of appointment/ reappointment and & term of appointment/ reappointment;	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)	His educational qualification : Ph. D.(Tech), M. Tech (Marine Structure), B.E. (Civil), Diploma in Total Quality Management and L.L.M. Experience : he has more than 31 years of experience in engineering field.



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