



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date : August 14, 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.

Dear Sir/ Madam,

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

Subject: Approved continuation of Directorship of Mr. Jerry Varghese (DIN 00001647) as Chairman & Non- Executive Director beyond the age of 75 years in his current tenure.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Wednesday, August 14, 2024, interalia, considered and approved the following:

Based on the recommendation of the Nomination and Remuneration Committee, to continue Directorship of Mr. Jerry Varghese (DIN 00001647) as Non- Executive Director beyond the age of 75 years in his current tenure subject to approval of the shareholders at ensuing AGM.

Thanking you,

For Tarmat Limited

DILIP  
JERRY  
VARGHESE

Digitally signed  
by DILIP JERRY  
VARGHESE  
Date: 2024.08.14  
15:05:40 +05'30'



Dilip Varghese  
Managing Director  
Din: 01424196

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
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CIN : L45203MH1986PLC038535