



July 15, 2024

To, The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	To, The Asst. Vice President National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir,

Sub: Intimation of Appointment of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Himangshu Kedia, Associate Member of ICSI (Membership No. A25151) is appointed as the Company Secretary and Compliance Officer of the company with effect from 15th July 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Yours faithfully,

For Tantia Constructions Limited

Tarun Chaturvedi

(Tarun Chaturvedi)
Executive Director and CFO



Encl: As above



Registered & Corporate Office
DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India.
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex,
Raisina Road, New Delhi - 110 001
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

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Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation & term of appointment	July 15, 2024
3.	Brief Profile (in case of appointment)	Mr. Himangshu Kedia, aged about 38 years, is a qualified Company Secretary (Membership No. A25151) and a Commerce Graduate having 15 years of working experience in corporate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Tantia Constructions Limited

Tarun Chaturvedi

(Tarun Chaturvedi)
Executive Director and CFO



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