

July 06, 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
--	---

Dear Sir,

Sub: Intimation of Resignation 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 Ms. Ayanti Sen, Company Secretary and Compliance Officer of the company has tendered her resignation from her post due to some personal reasons. The same is accepted by the Company w.e.f. the closing hours of 6th 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)
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, Tantia Marg
Le-Meridian Commercial Complex,
Raisina Road, New Delhi - 110 001
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

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

Sl No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation & term of appointment	July, 06, 2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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, Tantia Marg
Le-Meridian Commercial Complex,
Raisina Road, New Delhi - 110 001
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

AYANTI SEN
71/B S.P. MUKHERJEE STREET
KONNAGAR, HOOGHLY, PIN-712235

Date: 08th June, 2024

To
The Board of Directors
Tantia Constructions Limited
DD-30 Sector 1 Salt Lake City
Kolkata- 700064

Dear Sir/ Madam

Sub: Resignation from the post of Company Secretary

I hereby tender my resignation due to pre- occupation from the post of Company Secretary of the Company. I kindly request the Board of Directors to relieve me from duties from my post with the effect from the close of business hours of 6th July, 2024.

Kindly arrange to file necessary forms with the office of the Registrar of Companies and intimate to the Stock Exchanges.

I take this opportunity to thank the Board of Directors for their support and guidance given to me during my association with the Company.

Thanking you,
Your Sincerely,



(Ayanti Sen)
Membership No. A61796