

December 09, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532738

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
Scrip Code: TCLCONS

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 Mr. Himangshu Kedia, Company Secretary and Compliance Officer of the company has tendered his resignation from his post due to some personal reasons. The same is accepted by the Company w.e.f. the closing hours of December 09, 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**

Digitally signed by
TARUN CHATURVEDI
Date: 2024.12.09
15:30:42 +05'30'

Tarun Chaturvedi
Executive Director and CFO
DIN: 02309045

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,
Raising Road, New Delhi - 110 001
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Annexure I

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 & terms of appointment	December 09, 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.



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RESIGNATION LETTER

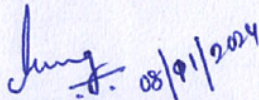
Dear Sir,

This is to inform you that I, Himangshu Kedia, hereby tender my resignation from the post of Company secretary of the Company. I request the company to accept my resignation w.e.f. close of business hours of 30th November, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as the CS of the Company.

Kindly acknowledge the same.

Thanks & Regards,



Himangshu Kedia