## TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4<sup>th</sup> Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West), Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

Date:29th August, 2024

The Manager, BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 511096

Sub: Intimation of Demise of Mr. Bulchand Gokaldas Ahuja, Non-Executive Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Bulchand Gokaldas Ahuja (DIN: 00057804), Non-Executive Director of the Company on 29<sup>th</sup> August, 2024.

All the Directors and employees express their deep sympathy, sorrow and condolences to her family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

For TIVOLI CONSTRUCTION LIMITED

RAKESH THAKORBHAI DESAI DIRECTOR DIN: 00152982

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Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July, 2023

Sr No.	Particulars	Details
1.	Name of the Director	Mr. Bulchand Gokaldas Ahuja
2.	DIN	00057804
3.	Reason of change	Death/Demise
4.	Date of Cessation	29 <sup>th</sup> August, 2024