



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 31st May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th 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

Sub: Intimation of resignation of Director

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

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to personal preoccupations Mr. Pratul Govind Dube, Non Executive and Independent Director of the company has tendered his resignation on May 29, 2019 from the Board of Directors of the Company.

Please take the same record.

Regards

For **TARMAT LIMITED**

S. Chakraborty
Company Secretary

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East,
Mumbai - 400 063 Tel. 2840 2130 / 1180 • Fax 2840 0322

- Email contact@tarmatlimited.com
- Website www.tarmatlimited.com
- CIN: L45203MH1986PLC038535

May 29, 2019

The Board of Directors
Tarmat Ltd
Mumbai

Dear Sirs/Madam,

You may have noted that I have been unable to attend Board and Audit Committee meetings since November 2018 due to my frequent travel. In fact, the last Board and Audit Committee meeting I attended was in August 2018. Since I have not been able to contribute to the Board and to the Company it is not fair that I continue as a Director. I therefore wish to resign from the Directorship of the Company. I had communicated this earlier to the Company Secretary as well since I was unable to attend the meeting on 2nd May 2019.

I have received a notice from the Company Secretary for a Board/ committee meeting on 30th May. Unfortunately, due to prior commitments I will be unable to attend to the same. You are therefore requested to kindly accept my resignation and relieve me from the Directorship of the Company.

I wish to place on record my gratitude to the Board specially to Mr Jerry Varghese, Mrs. Saramma Varghese and Mr Dilip Varghese besides the Tarmat team for the support provided during my tenure as Director. I also wish a very bright future for the Company including its Board, staff and shareholders.

I have just returned from abroad on the 27th night and am again leaving on the 1st morning. Since I have only four days to catch up on my pending work assignments, I will not be able to meet with you personally to hand over my resignation and thanking you all in person. Please excuse me for the same.

With best wishes and warm regards



Pratul Dube