

Date: 16.10.2023

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/Madam,

**Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 read with Para A(7) of part A of Schedule III and Regulation 6 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI LODR Regulations) and Section 203 of the Companies Act 2013 read with relevant applicable rules, we wish to inform that Ms. Ayanti Sen, associate member of ICSI (Membership No. A61796) is appointed as the Company Secretary and Compliance Officer of the Company with the effect from 16<sup>th</sup> October 2023.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,  
For Tantia Constructions Limited

*Tarun Chaturvedi*

Tarun Chaturvedi  
(DIN : 02309045)



An ISO 9001 : 2008  
Registered Firm



**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**

112, Uday Park, 2nd Floor, August Kranti Marg  
New Delhi- 110049  
Tel : +91 114058 1302  
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

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**Annexure A**

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to appointment of Independent Directors is given herein under: -**

Sr. No.	Particulars	Details of Information
1	<b>Name</b>	<b>Ayanti Sen</b>
2	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Ayanti Sen as the Company Secretary cum Compliance Officer
3	Date of appointment/ cessation (as applicable) & term of appointment	16.10.2023
4	Brief profile (in case of appointment)	Ms. Ayanti Sen aged around 30 years, is a qualified Company Secretary (membership No. A61796) and a Law graduate having four years of experience working in Listed Company.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

You are requested to kindly take the same on record.

**Thanking you  
For Tantia Constructions Limited**

*Tarun Chaturvedi*

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