

Date: 13th June, 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

Dear Sirs,

This is with reference to outcome of the board meeting dated 14th November, 2018 point no. 4 by the Board of Directors, at the Board meeting dated 14th November 2018, which could not be implemented till the last Board Meeting. Now, with effect from yesterday, the 12th June, 2019, Mr Jerry E. Varghese, Executive Director and Mr. Dilip J. Varghese, Managing Director owing to unavoidable circumstances tendered resignations from their respective positions.

Therefore, they are ceased to be the Directors of the Company since 12 the June, 2019.

You are requested to take on record the above and oblige.

Regards

For **TARMAT LIMITED**



S. Chakraborty
Company Secretary



TARMAT LIMITED

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

JERRY EAPEN VARGHESE

SONY APARTMENT, FLAT NO 1, 19TH REBELLO ROAD, BEHIND MEHBOOB STUDIO, BANDRA WEST, MUMBAI 400050

Date: 12th June, 2019

To,
The Board of Directors
TARMAT LIMITED
General A.K Vaidya Marg,
Near Wageshwari Mandir,
Off Film City Road, Goregaon East,
Mumbai - 400 063.

Dear Sir,

Due to unavoidable circumstances I am unable to continue to be a Director of the Company.

I therefore tender my resignations as Director of the Company.

Please accept this letter as my formal notice of resignation from Tarmat Limited, effective 12th June, 2019.

I take this opportunity to thank the Chairperson, the other Directors on the Board and all level of Executives and employees of the Company for their co operations during my tenure as Director.

Please complete all the necessary formalities with the Ministry of Corporate Affairs and confirm.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully



JERRY EAPEN VARGHESE

DIN: 00012905

DILIP VARGHESE
Kalpakcrest Chs Ltd,
Plot No. 274, Carter
Road, Bandra (w),
Mumbai 400050.

Date: 12th June, 2019

To,
The Board of Directors
TARMAT LIMITED
General A.K Vaidya Marg,
Near Wageshwari Mandir,
Off Film City Road, Goregaon East,
Mumbai - 400 063.

Dear Sir,

Due to unavoidable circumstances I am unable to continue to be a Director of the Company.

I therefore tender my resignation as Director of the Company.

Please accept this letter as my formal notice of resignation from Tarmat Limited, effective 12th June, 2019.

I take this opportunity to thank the Chairperson, the other Directors on the Board and all level of Executives and employees of the Company for their co operations during my tenure as Director.

Please complete all the necessary formalities with the Ministry of Corporate Affairs and confirm.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully



DILIP VARGHESE
DIN: 01424196