



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 21st November, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400001

Dear Sir/Madam

Sub: Resignation

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

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Dilip Varghese - Chief Executive Officer (CEO) and Mr. Jerry E. Varghese - Chief Operating Officer (COO) of the Company have resigned from their respective post with immediate effect.

Please take the same on your record.

Regards

For **TARMAT LTD**

S. Chakraborty
S. Chakraborty
Company Secretary

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
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CIN : L45203MH1986PLC038535