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05th August, 2023

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: TARMAT

Scrip Code No. 532869

Dear Sir / Madam

Sub: Resignation of Mr. Amit Kumar Goyal and Mr Jayeshkumar Manjibhai Patel, as Director of the Company and Appointment of Mr. Jerry Varghese and Mr. Dilip Varghese as Additional Director of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III of said Regulations, this is to inform you that –

- Resignation – Mr. Amit Kumar Goyal (DIN: 05292585) has resigned from the post of Director (Non-Executive - Non-Independent) of the Company w.e.f. close of business hours on 04th August, 2023 due to his personal and unavoidable circumstances.
- Resignation – Mr Jayeshkumar Manjibhai Patel (DIN:08897467) have resigned from the post of Director (Non-Executive - Non-Independent) of the Company w.e.f. close of business hours on 04th August, 2023 due to his personal and unavoidable circumstances.

The Company has received confirmation from Mr. Amit Kumar Goyal and Mr Jayeshkumar Manjibhai Patel that there are no material reasons of their resignation other than those mentioned in their resignation letter dated 03.08.2023

- Appointment – Mr. Jerry Varghese (DIN: 00012905), appointed as Additional Director (Non-Executive - Non-Independent) of the Company w.e.f. 04th August, 2023
- Appointment – Mr. Dilip Varghese, (DIN: 01424196) appointed as Additional Director (Non-Executive - Non-Independent) of the Company w.e.f. 04th August, 2023

The Board confirms that both Mr. Jerry Varghese and Mr. Dilip Varghese are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please find herewith details with respect to resignation and appointment of Directors as required under Regulation 30(6) read with Schedule III Part A Para A (7) of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows.

Mr. Amit Kumar Goyal		
Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation – Mr. Amit Kumar Goyal has expressed his intention to resign as Director of the Company w.e.f. close of business hours on 04 th August, 2023 due to his personal and unavoidable circumstances.
2	Date of appointment/cessation (as applicable) Term of Appointment	

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwar Mandir, Off Film City Road, Malad (E), Mumbai - 400 097. ^{Page 1 of 2}
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr Jayeshkumar Manjibhai Patel

Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation – Mr. Jayeshkumar Manjibhai Patel has expressed his intention to resign as Director of the Company w.e.f. close of business hours on 04 th August, 2023 due to
2	Date of appointment/cessation (as applicable) Term of Appointment	
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr. Jerry Varghese

Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment – Mr. Jerry Varghese has given his consent to act as Additional Director of the Company w.e.f. 04 th August, 2023
2	Date of appointment/cessation (as applicable) Term of Appointment	
3	Brief Profile (in case of appointment)	As per annexure
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jerry Varghese is a father of Mr. Dilip Varghese.
5	No of Shares held in the Company	3251971

Mr Dilip Varghese

Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment – Mr. Dilip Varghese has given his consent to act as Additional Director of the Company w.e.f. 04 th August, 2023
2	Date of appointment/cessation (as applicable) Term of Appointment	
3	Brief Profile (in case of appointment)	As per annexure
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dilip Varghese is a son of Mr. Jerry Varghese.
5	No of Shares held in the Company	1194914

Enclosed herewith following for your reference and records –

- (1) Resignation Letter of Mr. Amit Kumar Goyal
- (2) Resignation Letter of Mr. Jayeshkumar Manjibhai Patel
- (3) Brief Profile of Mr. Jerry Varghese
- (4) Brief Profile of Mr. Dilip Varghese

Kindly take the same on record.

Thanking you
For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY
Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2023.08.05 12:31:38
+05'30'

S Chakraborty
Company Secretary

Encl: as above

TARMAT LIMITED

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CIN : L45203MH1986PLC038535

Date: 04-08-2023

The Board of Directors
Tarmat Limited
P B No. 9042, Goregaon East,
Mumbai – 400063, Maharashtra, India

Sub: Resignation from the position of Director

Dear Sir,

Due to personal and unavoidable circumstances, I do hereby tender my resignation from the Board of Director of *Tarmat Limited* ("the Company") as the Director with immediate effect and request the Board to accept my resignation and relieve me from my responsibilities.

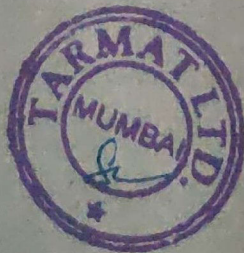
I take this opportunity to thank all of you and also my colleagues, for the support and co-operation extended to me during my association with the Company as the Director.

I further request you to take all steps to intimate the above said resignation in the prescribed form to the Registrar of Companies in India pursuant to the provisions of the Act.

Thanking you,
Yours Sincerely



Amit Kumar Goyal
Director
DIN: 05292585



Date: 04-08-2023

The Board of Directors
Tarmat Limited
P B No. 9042, Goregaon East,
Mumbai - 400063, Maharashtra, India

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I take this opportunity to thank all of you and also my colleagues, for the support and co-operation extended to me during my association with the Company as the Director.

I further request you to take all steps to intimate the above said resignation in the prescribed form to the Registrar of Companies in India pursuant to the provisions of the Act.

Thanking you,
Yours Sincerely


Jayeshkumar Manjibhai Patel
Director

DIN: 08897467





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BRIEF PROFILE OF MR. JERRY VARGHESE

DIN No.	00012905
DATE OF BIRTH	07.05.1950
Qualification & Experience	BE (Mechanical) from Mumbai University and has over 40 years of experience in the construction industry
Directorship in other public companies	NIL



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BRIEF PROFILE OF MR. DILIP VARGHESE

DIN No.	01424196
DATE OF BIRTH	12.02.1984
Qualification & Experience	Bachelor of Science (Management) & Bachelor of Science (Marketing), SAP Certification Exp. 15 years in Construction Industry.
Directorship in other public companies	NIL



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