

Date 31<sup>st</sup> August, 2023

To,  
The Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dala Street  
Mumbai-400001  
Scrip Code 532738

To,  
The Asst Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No C/1, G Block  
Bandra- Kurla Complex  
Bandra (East)  
Mumbai-400051  
SYMBOL: TANTIACONS

Sub: Intimation of Resignation of Company Secretary (Key Managerial Person) and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Priti Todi, Company Secretary and Compliance Officer of the company has tendered her resignation from her post due to some personal reasons. The same is accepted by the Company w.e.f. the closing hours of 31<sup>st</sup> August, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Yours faithfully  
For Tantia Constructions Limited

*Tarun Chaturvedi*

Tarun Chaturvedi  
Director  
DIN: 02309045



**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

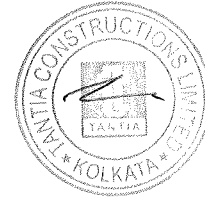
**Delhi Office**

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

**Annexure I**

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

|   |                              |
|---|------------------------------|
| Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Resignation of CS Priti Todi |
| Date of appointment/cessation   | August 31, 2023              |
| Brief profile (in case of appointment)  | Not Applicable               |
| Disclosure of relationships between directors (in case of appointment of a director)    | Not Applicable               |



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CIN - L74210WB1964PLC026284

**C r e a t i n g   C o r e   I n f r a s t r u c t u r e**