



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

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: Appointment of Chief Executive Officer (CEO) and Chief Operating officer (COO)

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

Dear Sirs,

This is with reference to the outcome of the Board meeting dated 14th November, 2018 point no. 6 and 7 which could not be implemented till the last Board Meeting. Now, with effect from 13th June, 2019, Mr. Jerry E. Varghese and Mr. Dilip J. Varghese are appointed as Chief Executive Officer (CEO) and Chief Operating officer (COO) respectively of the Company by the Board of Directors, vide it's decision at the said Board meeting dated 14th November, 2018.

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