



TARMAT LIMITED

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

Tel.: 2840 2130 | 1180 Fax : 2840 0322 Email : contact@tarmatlimited.com

Website : www.tarmatlimited.com

CIN : L45203MHI 986P1C038535

Date: 29<sup>TH</sup> September, 2021.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> 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

Dear Sir/ Madam,

**Subject: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"] - intimation of alteration of Memorandum and Articles of Association of the Company.**

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the shareholders at their 36<sup>th</sup> Annual General Meeting ('AGM'), held on Tuesday, September 28, 2021, at, by way of passing the Special Resolution, have approved the alteration of Memorandum and Articles of Association ("MOM" & "AOA") of the Company. Further, the brief details of alteration in MOA & AOA as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations is annexed herewith as Appendix - I.

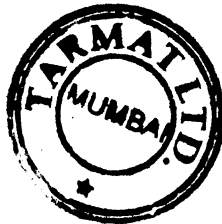
This is for your information and record.

Thanking you,

Yours faithfully,

For Tarmat Limited

S. Chakraborty  
Company Secretary.



Appendix- I

Brief details of alteration in MOA:

Sr. No.	Changes
1.	<b>Alteration in the Clause No. V of the Memorandum of Association.</b>  Increase the Authorized Share Capital of the Company from existing Rs. 16,00,00,000 (Rs. Sixteen Crores Only) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10 each/- (Rs. Ten Only) each to Rs. 22,00,00,000 (Rs. Twenty Two Crores Only) divided into 2,20,00,000 (Two Crore and Twenty Lakhs) equity shares of Rs. 10 each/- (Rs. Ten Only) each, ranking paripassu in all respect with the existing Equity Shares of the Company.”

Brief details of alteration in AOA:

Sr. No.	Changes
1	<b>Alteration in the Clause No. 3 of the Articles of Association of the Company.</b>  Increase the Authorized Share Capital of the Company from existing Rs. 16,00,00,000 (Rs. Sixteen Crores Only) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10 each/- (Rs. Ten Only) each to Rs. 22,00,00,000 (Rs. Twenty Two Crores Only) divided into 2,20,00,000 (Two Crore and Twenty Lakhs) equity shares of Rs. 10 each/- (Rs. Ten Only) each, ranking paripassu in all respect with the existing Equity Shares of the Company.”

