

Date: 03rd February, 2024

To,
The Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 532738

Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as submitted on 31-08-2023

With reference to the email dated 2nd February, 2024 having subject "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015" w.r.t. the intimation submitted on 31st August, 2023 for Resignation of Company Secretary we are resubmitting the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for information and record.

Thanking you,
Yours Faithfully
For Tantia Constructions Limited

(Ayanti Sen)
Company Secretary and Compliance Officer



An ISO 9001 : 2008
Registered Firm



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

CIN - L74210WB1964PLC026284

Creating Core Infrastructure

Date 31st 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 31st 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. appointment, resignation, removal, death or otherwise	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



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

CIN - L74210WB1964PLC026284

Creating Core Infrastructure

PRITI TODI

*121/4R
Manicktalla Main Road,
Kolkata-700054, West Bengal*

02/08/2023

To,
The Board of Directors
Tantla Constructions Ltd
DD 30, Sector I, Salt Lake City,
Kolkata-700064

Sub: Resignation from the post of Company Secretary and Compliance Officer

Kindly accept this letter as formal communication of my resignation from my current position as Company Secretary and Compliance Officer in the Company with effect from September 1, 2023 due to some personal reasons.

I am thankful to you for giving me the opportunity and continued support & guidance during my tenure in the Company.

I sincerely pray and wish that the Company grows strength by strength in the years to come.

Thanking you.
Yours Faithfully

Priti Todi

Priti Todi
Company Secretary & Compliance Officer