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- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

October 01, 2023

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.

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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 of Listing Regulations, at 38th Annual General Meeting ('AGM') of the Company, held on Saturday, September 30, 2023, through Video Conferencing ("VC") facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the shareholders of the Company have approved the appointment/re-appointments/revision in tenure of the following directors;

1. Re-appointment of Mr. Amit Atmaram Shah, (DIN: 08467309), as a Director of the Company, liable to retire by rotation.
2. Appointment of Mr. Jerry Varghese (DIN: 00012905), as a Non- Executive Director of the Company w.e.f. 04.08.2023, liable to retire by rotation.
3. Appointment of Mr. Dilip Varghese (DIN: 01424196), as a Non- Executive Director of the Company w.e.f. 04.08.2023, liable to retire by rotation.
4. Appointment and Remuneration to Mr. Dilip Varghese (DIN: 01424196), as Managing Director and Key Managerial Personal of the Company for a period of three years w.e.f. 14.08.2023.
5. Reappointment and Remuneration to Mr. Amit Atmaram Shah (DIN: 08467309) as an Executive Director and Key Managerial Personal of the Company for a period of three years w.e.f. 01.10.2023.

The details for the item no. 1 to 5 are required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in "Annexure A" to this letter.

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 : L45203MH1986PLC038535

ANNEXURE A

Sr. No.	Details of Events that need to be provided	Information of such event(s)		
		Mr. Jerry Varghese	Mr. Dilip Varghese	Mr. Amit Shah
1	Name of the Director	Mr. Jerry Varghese	Mr. Dilip Varghese	Mr. Amit Shah
2	Reason for change. viz. appointment/ reappointment,	Appointment	Appointment	Re-appointment as Director liable to retire by rotation. Revision in tenure of Mr. Amit Shah (DIN: 08467309), as a Executive Director of the Company upto 01st October 2026.
3	Date of appointment/ reappointment	04.08.2023	04.08.2023 as Non-Executive Director and 14.08.2023 as a Managing Director	01.10.2023
4	Brief profile (in case of appointment)	Mr. Jerry Varghese is a BE (mechanical) from Mumbai University and has over 40 years of experience in the Construction Industry.	Mr. Dilip Varghese holding degree of Bachelor of Science (Management) & Bachelor of Science (Marketing), SAP Certification. More than 15 years' experience in Construction Industry.	Mr. Amit Atmaram Shah is a Chartered Accountant specializing in the field of Finance, advisory & consultation. He has experience of banking & has worked with a reputed private bank at senior position for over 15 years.
5	Disclosure of relationships Between directors (in case of appointment of Director)	He is a Father of Mr. Dilip Varghese - Managing Director of the Company.	He is a Son of Mr. Jerry Varghese - Non-Executive Director of the Company.	Mr. Amit Shah is not related to any Director of the Company.

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6	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018 /02 dated 20 th June, 2018 issued by the BSE and NSE, respectively.	Mr. Jerry Varghese is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Mr. Dilip Varghese is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Mr. Amit Shah is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority
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Submitted for your information and taking it on record.

Yours sincerely,
For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2023.10.01 16:34:13
+05'30'

S. Chakraborty
Company Secretary

TARMAT LIMITED

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