

Date: 26.09.2019

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

To,  
The Asst. Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Sub: Intimation**

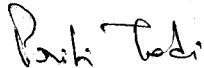
**Ref: Resignation of Mr. Ananda Mohan Maity, Independent Non-executive Director**

Dear Sir/Madam,

With reference to the above, please find enclosed the copy of resignation letter received from Mr. Ananda Mohan Maity, Independent Non - Executive Director resigned from the directorship of the Company w.e.f. 26<sup>th</sup> September, 2019

This is for your information & records.

Thanking you,  
Yours truly,  
For Tantia Constructions Limited



**Priti Todi**  
*Company Secretary*  
A-33367

Encl: As above



Priti Todi &lt;priti@tantiagroup.com&gt;

---

**Resignation from TCL/AnandaMaity**

1 message

---

**Ananda Maity** <anandamaity.haldia@gmail.com>

Thu, Sep 26, 2019 at 1:33 PM

To: priti@tantiagroup.com

Cc: ipt@tantiagroup.com, rahul@tantiagroup.com

To,  
The Company Secretary  
Tantia Constructions Limited  
DD 30, Sector I, Salt Lake City  
Kolkata 700 064

**Sub: Resignation from the position of Director.**

Dear Sir,

I, Ananda Mohan Maity, due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company with immediate effect and I had privilege and honour to be on the Board of the Company. Kindly accept this e-mail as my resignation with immediate effect from the post of Independent Director of Tantia Constructions Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation e-mail and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,  
Ananda Mohan Maity  
DIN: 08176162



*Accepted*  
*Priti Todi*  
*26/09/2019*