

Date: 19.03.2019

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 MD. Sarim Arshad, Independent Non-executive Director

Dear Sir/Madam,

With reference to the above, please find enclosed the copy of resignation letter received from Md. Sarim Arshad, Independent Non - Executive Director resigned from the directorship of the Company w.e.f. 19th March, 2019

This is for your information & records.

Thanking you,
Yours truly,

For Tantia Constructions

Priti Todi

Priti Todi
Company Secretary
A-33367



Encl: As above

Md. Sarim Arshad
B.Com (H), FCS, LLB, CAIIB, MBL,
2 Haberly Lane
Kolkata -700012.

Date: 19/03/2019.

To,
The Company Secretary / Board of Directors
Tantia Constructions Limited,
Block DD 30 Sector 1 Salt Lake City,
7th Floor Kolkata -700064.
Email id : secretarial@tantiagroup.com

Kind Attn: Ms. Priti ji, Company Secretary.

Dear Sir/ Maam,

Please be informed that due to pre- occupations, I hereby tender my resignation from the post of Independent Director of your Board with **immediate effect.**

You are also requested to take note of my resignation as the Chairperson from all the Committee / committees wherein I may be a member/ chairman / or representative with immediate effect.

Further, please file the necessary E-forms with the Ministry of Corporate Affairs and inform all the relevant governing statutory authorities for effecting my resignation from the Company with immediate effect, as required from your part/ end.

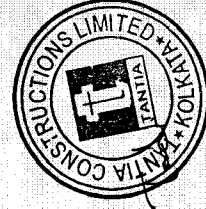
An acknowledgement from the Company taking note of my resignation would be appreciated.

Thank you very much for the opportunities for professional and personal development that have been provided to me during my tenure as the Director – Independent in the company.

Regards,

Md. Sarim Arshad

Md. Sarim Arshad
Independent Director.



Accepted

D. Sub.

19/03/2019.