

Date: 26.03.2019

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 Mrs. Ishita Mukherjee, Independent Non-executive Director

Dear Sir/Madam,

With reference to the above, please find enclosed the copy of resignation letter received from Mrs. Ishita Mukherjee, Independent Non - Executive Director resigned from the directorship of the Company w.e.f. 26th September, 2019

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Pooji Todi

Priti Todi
Company Secretary
A-33367

Encl: As above

ISHITA MUKHERJEE

318, Kalimandir, Dakshin Pally, Khardah, North 24 Parganas, Kolkata 700 118

Date: 25th September, 2019

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, Ishita Mukherjee, 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 letter 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 letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Ishita Mukherjee

Ishita Mukherjee
DIN: 08176161



Accepted
26/09/2019
Rishi Tanti