



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
+91 9321752685



info@tahmar.in
info.spl1991@gmail.com

Date: 01.10.2024

To,

BSE Ltd.

Department of Corporate Services,

Ground Floor, P.J. Towers, Dalal Street Fort,

Mumbai-400001

Scrip ID – TAHMARENT

Scrip Code: 516032

Re: Completion of Term as an Additional (Non-Executive) (Category - Non-Independent) Director of Ms. Shilpa Sushant Phadnis (DIN-03085651) and Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN10232182)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir(s),

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company has appointed to Ms. Shilpa Sushant Phadnis (DIN-03085651) and Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN10232182) as an Additional (Non-Executive) (Category - Non-Independent) Director of the Company w.e.f. 6th August, 2024, subject to the approval of shareholders in the Annual General Meeting.

Further we wish to inform you that Ms. Shilpa Sushant Phadnis (DIN-03085651) and Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN10232182) has not regularized therefore the term of Ms. Shilpa Sushant Phadnis (DIN-03085651) and Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN10232182) as Additional (Non-Executive) (Category - Non-Independent) Director ended on the close of business hours on 30th September 2024. The same is enclosed herewith as Annexure-A.

You are requested to take this on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Tahmar Enterprises Limited

Alkesh Patidar

Company Secretary

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502





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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shilpa Sushant Phadnis (DIN-03085651) and Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN10232182) has not regularized therefore the term of Ms. Shilpa Sushant Phadnis (DIN-03085651) and Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN10232182) as Additional (Non-Executive) (Category - Non-Independent) Director ended on 30th September 2024.
2.	Date of appointment /cessation (as applicable) & term of appointment	Completion to term with effect from the close of business hours of September 30, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

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