

Date: 02.11.2018

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 Ms. Rohini Sureka, Chief Financial Officer

Dear Sir/Madam,

With reference to the above, please find enclosed the copy of resignation letter received from Ms. Rohini Sureka, Chief Financial Officer, resigned from the post of Chief Financial Officer of the Company w.e.f. November 2, 2018

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited


Priti Todi
Company Secretary
A-33367

Encl: As above

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office
DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office
112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

ROHINI SUREKA

AE-572, Sector-I, Salt Lake City, Kolkata, Kolkata, 700064

15.10.2018

The Board of Directors
Tantia Constructions Limited
25-27, Netaji Subhas Road
Kolkata - 700 001

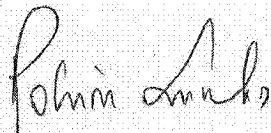
Dear Sirs,

Sub: Resignation from the Position of Chief Financial Officer of Tantia Constructions Limited


I regret to inform you that due to some personal reasons and certain other pre-occupations, I am not able to continue to hold office of Chief Financial Officer of the Company. I am thankful to the Company and the Board Members for the support extended during my tenure as a Chief Financial Officer.

Kindly accept my resignation from the position with immediate effect. I shall be highly obliged for the same.

Thanking you,
Yours truly,


Rohini Sureka

Accepted

 2/11/2018

