

To  
Corporate Relations Department.  
The B S E Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Date: 30.12.2023

Dear Sir,

**Sub: Intimation of resignation of Company Secretary & Compliance Officer of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Scrip Code: 522171**

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pankaj Kumar Rawat has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on December 30 2023 due to personal reasons.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'

This is for your information and records.

**Thanking You**

**For Tmt (India) Limited**

**Tumbalamgooty Veera Prasad  
Managing Director  
(DIN: 01557951)**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Due to personal reasons
2	Date of <del>appointment</del> / resignation / Cessation	With effect from close of business hours on Saturday, December 30, 2023
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

Date 30.12.2023

To  
M/s TMT (India) Limited  
Board of Directors,  
Hyderabad.

Dear Sir

**Sub: Resignation letter from the office of Company Secretary and Compliance office of the Company**

With reference to the above cited, I hereby tender my resignation as a Company Secretary & Compliance Officer of the company from the closing hours of December 30, 2023 due to personal reasons. I thank entire team for the support extended during my tenure. Kindly file E-Form DIR 12 with Registrar of Companies, Telangana.

Thanking you  
With regards

A handwritten signature in black ink, appearing to read 'Pankaj', with a horizontal line drawn through it.

**Pankaj Kumar Rawat**  
**Company Secretary**  
**M No. A60862**