

Date: 25.04.2024

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

Scrip Code: 522171

Dear Sir,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we wish to inform you that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today, has appointed Mrs. Sonam Jain, as Company Secretary and Compliance Officer of the Company with effect from 25th April, 2024

The detailed profile of Mrs. Sonam Jain as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the information is given in annexure 1.

This is for your information and records.

Thanking You,
Yours Faithfully

For TMT (INDIA) LTD.

Tumbalamgooty Veera Prasad
Managing Director
(DIN: 01557951)

Annexure-1**The disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Sr No	Particulars	Details
1.	Name	Mrs. Sonam Jain
2.	Designation	Company Secretary and Compliance officer of the Company
3.	Date of Appointment	25.04.2024
4.	Terms of Appointment	Appointment as Company Secretary and Compliance officer of the Company w.e.f 25.04.2024.
5.	Brief Profile	<p>Sonam Jain has a 5 years' experience in the matters of Legal, Secretarial, Corporate compliance</p> <p>She holds Bachelor of Business Administration and is an associate member of the Institute of Company Secretaries of India.</p>
6.	Disclosure of relationships between Directors NA (in case of appointment as a Director)	Not Applicable