

Date: 16.10.2023

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange 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

Dear Sir/Madam,

Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In furtherance to our intimation to the Exchange dated 26th February, 2020 and 14th June, 2023, regarding approval of resolution plan by Hon'ble NCLT, Kolkata Bench, the Board of Directors of the Company, in its meeting held on 11th July, 2023 approved the issue of 13,61,76,934 no. of Equity Shares of Re. 1.00 each which was intimated to the Exchanges on 11th July, 2023. Further the Company in its Board Meeting held on 16th October, 2023 approved the allotment of 13,61,76,934 nos. of Equity Shares of Rs. 1.00 each, aggregating to Rs. 13,61,76,934.00 by way of preferential allotment in terms of the Approved Resolution Plan.

Further pursuant to Regulation 30 read with Para A(7) of part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following appointment in the Key Management Personnel of the Company:

1. Appointment of Mr. Jasodeb Chakraborty as the Chief Executive Officer of the Company
2. Appointment of Mr. Tarun Chaturvedi as the Chief Financial Officer of the Company
3. Appointment of Ms. Ayanti Sen as the Company Secretary and Compliance Officer of the Company.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Tantia Constructions Limited

Tarun Chaturvedi

Tarun Chaturvedi
(DIN : 02309045)



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 11 4058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e

Annexure A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to appointment of Independent Directors is given herein under: -

Sr. No.	Particulars	Details of Information	Details of Information	Details of Information
1	Name	Jasodeb Chakraborty	Mr. Tarun Chaturvedi	Ayanti Sen
2	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Jasodeb Chakraborty as the Chief Executive Officer	Appointment of Mr. Tarun Chaturvedi as the Chief Financial Officer	Appointment of Ms. Ayanti Sen as the Company Secretary cum Compliance Officer
3	Date of appointment/ cessation (as applicable) & term of appointment	16.10.2023	16.10.2023	16.10.2023
4	Brief profile (in case of appointment)	Mr. Jasodeb Chakraborty is a Post Graduate in Business Management; Expertise in project management, start up new business and strategic management. With 33 years of experience in manufacturing and infrastructure industry in both public & private sector.	Mr. Tarun Chaturvedi, aged around 51 years, is a chartered accountant by qualification with post-qualification experience of 28 years in the field of finance, taxation and allied laws. His post qualification experience includes working at leading manufacturing companies and known consultancy firms. Given his interest in academics, he has been associated with leading management institutes in India (including MDI Gurgaon, IIMs etc.) and abroad as a visiting faculty in the field of finance. During this period, he has authored several articles and books on finance and taxation. Over the past few years, he has been actively involved in the power and infrastructure sectors in India as a consultant/ advisor apart from being a Director in some of the companies. During this period he has developed a	Ms. Ayanti Sen aged around 30 years, is a qualified Company Secretary (membership No. A61796) and a Law graduate having four years of experience working in Listed Company.



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			deep understanding and interest in these sectors.	
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	Mr. Tarun Chaturvedi is also the Executive Director of the Company.	N.A.

You are requested to kindly take the same on record.

Thanking you
For Tantia Constructions Limited

Tarun Chaturvedi

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Creating Core Infrastructure