

Date: 03.12.2016

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

Sub: Appointment of Additional Director (Independent, Non-Executive)

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

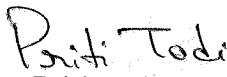
Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company has approved the appointment of Mohammad Sarim Arshad (DIN: 07670312) as an Additional Director (Independent, Non-Executive) w.e.f. 3rd December, 2016 on the Board of Directors of the Company by passing a resolution by circulation on 3rd December, 2016. The brief profile of Mr. Arshad is enclosed herewith for your reference.

You are requested to kindly take note of the appointment of Mohammad Sarim Arshad as an Additional Director (Independent, Non-Executive) w.e.f. 3rd December, 2016.

Thanking you,

Yours truly,
For Tantia Constructions Limited


Priti Todi
Company Secretary & Compliance Officer



Encl: As above

An ISO 9001 : 2008
Registered Firm



Registered Office

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BRIEF PROFILE OF MOHAMMAD SARIM ARSHAD

Mohammad Sarim Arshad (31) has been appointed as an Independent, Non-Executive Director of Tantia Constructions Limited on 3rd December, 2016. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and LLB. He is also a qualified CAIIB (Certified Associates of Indian Institute of Bankers).

Mr. Arshad is having decade of varying experience in the field of Securities Market, Secretarial, Legal and Corporate matters.

Mr. Arshad is co-founder and Vice- President of 'Aashayein', an NGO working for social and educational up-liftment of the society. Currently, he is a Company Secretary of Ratnabali Capital Markets Limited.

