Tantia CONSTRUCTIONS LIMITED ™

TANTIA

Corporate Office

Date: 19.08.2016

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: Reason for change in the Directorship of the Company
Ref.: Resignation of Directors

Dear Sir/Madam,

With reference to the above, there is a change in the Composition of Board of Directors of the Company at the Board Meeting held on August 13, 2016.

The Board has approved the resignation of Sri B . L . Tulsian, Independent Non – Executive Director, Sri S. K . Saraogi, Independent Non – Executive Director , Sri B . L . Ajitsaria, Whole-time Director and Sri Sandip Bose, Whole-time Director who have resigned from the Company w.e.f. August 13, 2016 due to their personal reasons.

This is for your information & records.

Thanking you,
Yours truly,
For **Tantia Constructions Limited**

Priti Todi

Priti Todi
Company Secretary
A-33367