Tantia CONSTRUCTIONS LIMITED

TANTIA

Corporate Office

Date: 13.02.2019

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: **Re-designation of Sri Rahul Tantia as Director (Operations) cum Chief financial Officer**

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 Mr. Rahul Tantia as Director (Operations) cum Chief Financial Officer w.e.f. 13.02.2019 by the Board of Directors of the Company at their meeting held on 13th February, 2019.

You are requested to kindly take note of the appointment/ re-designation of Mr. Rahul Tantia as a Director (Operations) cum Chief Financial Officer w.e.f. 13.02.2019.
Thanking you,

Yours truly,
For **Tantia Constructions Limited**

Priti Todi

Priti Todi
Company Secretary
A33367

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