



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date : May 07, 2025.

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Ref: NSE Symbol -TARMAT; BSE Script Code -532869

Subject: Outcome of the Board Meeting held on Wednesday, May 7, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board has appointed Ms. Priyanka Bhushan Sahani, as an Additional Director in the category of Non-Executive and Independent Director for a first term of five (5) consecutive years w.e.f. May 07, 2025 to May 06, 2030 and recommended to the members of the Company to regularise her appointment as Director in the category of Non-Executive and Independent Director, in the ensuing Annual General Meeting of the Company.

Ms. Priyanka Bhushan Sahani is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

The Meeting commenced at 03.00 p.m. and concluded at 03.40 p.m.

Kindly take the above on your record.

Thanking you,

For **Tarmat Limited**

S. Chakraborty
Company Secretary



Encl: as above.

TARMAT LIMITED

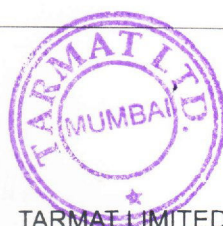
General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com

CIN : L45203MH1986PLC038535

ANNEXURE -ii

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No,	Details of Events that need to be provided	Information of such event(s)
1	Name of the Director	Ms. Priyanka Bhushan Sahani.
2	Reason for change. viz. appointment/ reappointment,	Appointment as Additional Director in the category of Non-Executive and Independent Director of the Company, not liable to retire by rotation.
3	Date of appointment/ reappointment and & term of appointment/ reappointment;	Appointment as Additional Director in the category of Non-Executive and Independent Director of the Company, not liable to retire by rotation, for first term of five (5) consecutive years w.e.f. May 07, 2025 to May 06,2030
4	Brief profile (in case of appointment)	Her educational qualification and Expertise: Bachelor's degree in Marketing. Specialized knowledge in business management, strategic planning, market analysis and team leadership. Experience : She has more than 14 years of experience in business management and law.
5	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/201 8/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6	Disclosure of relationships between directors (in case of appointment of Director)	She is not related to any directors / promoters.



TARMAT LIMITED