



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 11<sup>th</sup> February, 2025.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> 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,

**Subject: Intimation of Demise of a Mrs. Regina Manish Sinha (DIN: 08488285), Non-Executive Independent Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

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

Dear Sir / Madam,

The Company regrets to inform about the sad demise of Mrs. Regina Manish Sinha (DIN: 08488285), Non-Executive Independent Director of the Company, on Monday, 10<sup>th</sup> February, 2025 which was intimated to the Company by the family member of Mrs. Regina Manish Sinha today (i.e., 11<sup>th</sup> February 2025). Her sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to her family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as annexure 1.

Thanking you,



For Tarmat Limited

SHIVATOSH  
NARESWAR  
CHAKRABORTY  
Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2025.02.11  
13:36:15 +05'30'

S. Chakraborty  
Company Secretary & Compliance Officer

**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](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535

Annexure 1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for demise of Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, Demise death or otherwise.	Demise
2	Date of Death	10-02-2025
3	Brief profile (In case of appointment of Director)	N.A.
4	Disclosure of relationships between directors (In case of appointment of Directors)	N.A.
5	Letter of Resignation along with detailed reason for resignation.	N.A.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A.



TARMAT LIMITED