



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097

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Website : www.tarmatlimited.com

CIN : L45203MHI 986P1C038535

11.09.2020

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

Subject: Clarification for an announcement.

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

Dear Sir/Madam,

This is in respect an announcement submitted to the Exchange dated August 24, 2020. In this regard we clarify the following:

- 1) Company has appointed two additional directors at the Board Meeting held on 24.08.2020 with immediate effect.
- 2) Brief Profile of the directors are as under:
 - a) **Mr. Amit Kumar Goyal :**
Mr. Amit Kumar Goyal is a Chartered Accountant with 18 years of experience. Specialised in project funding, financials and accounting control, Statutory Compliance and operation of the Company.
 - b) **Mr. Jayeshbhai Manjibhai Patel :**
Mr. Jayeshbhai Manjibhai Patel is a Businessman with 25+ years of experience; he has started Vertex Aluminum Extrusion Company which manufactures different aluminum products from aluminum scrap and ingots. Expertise in Finance, Manufacturing and Trading.
- 3) None of the above two directors are related to any directors or to Key Managerial Person(s) of the Company.

Thanks

For Tarmat Limited

S. Chakraborty
Company Secretary.

