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September 30, 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.

Ref: NSE Symbol –TARMAT;

BSE Script Code -532869

Dear Sir/ Madam,

Subject: Change in Directorate - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 of Listing Regulations, the shareholders of the Company at 40th Annual General Meeting ('AGM') of the Company, held today i.e. on Tuesday, September 30, 2025, have approved the Appointment of Ms. Priyanka Bhushan Sahani (DIN: 07827966) as an Independent Director of the Company, to hold office for a First term of five (5) consecutive years w.e.f. 07th May, 2025 to 06th May, 2030.

The details for the said item are required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in "Annexure A" to this letter.

Annexure A

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



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



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3	Date of appointment/ re-appointment and & term of appointment/re - appointment;	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)	Qualification: Bachelor's degree in Marketing. Experience: Marketing Professional with 14+ years of experience in business management and Law.
5	Disclosure of relationships between directors (in case of appointment of Director)	She is not related to any Directors and Key Managerial Personnel of the Company.
6	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.

Submitted for your information and taking it on record.

Yours sincerely,
For Tarmat Limited

SHIVATOSH NARESWAR
CHAKRABORTY
Digitally signed by SHIVATOSH NARESWAR CHAKRABORTY
Date: 2025.09.30 06:44:29 +05'30'



S. Chakraborty
Company Secretary & Compliance Officer

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