



Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1
Salt Lake City, Kolkata - 700064

+91 33 49505600

info@twamevcons.com

To,
The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532738

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: TICL

Date: 03.07.2026

Dear Sir/Madam,

Sub: Addendum to the Outcome of the Board Meeting dated 12.11.2025 – Intimation of Resignation of Chief Operating Officer, Mr. Debajyoti Debnath

With reference to the Outcome of the Board Meeting submitted by the Company on 12th November, 2025, we wish to inform you that, due to an inadvertent omission, the resignation of Mr. Debajyoti Debnath from the position of Chief Operating Officer (COO) of the Company was not included in the said outcome.

Accordingly, this is to inform you that Mr. Debajyoti Debnath has tendered his resignation from the post of Chief Operating Officer of the Company and the same has been accepted by the Board. He shall cease to be the Chief Operating Officer of the Company with effect from **31 October, 2025**.

The omission of the aforesaid disclosure in the earlier outcome was purely inadvertent and unintentional. This addendum may kindly be read in conjunction with the Outcome of the Board Meeting already submitted to the Stock Exchange.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Twamev Construction and Infrastructure Limited

Digitally signed by NEHA SARAF
Date: 2026.07.03 13:33:21 +05'30'

Neha Agarwal
(Company Secretary)



Encl: a/a

Corporate Office

Martin Burn Business Park, 17th Floor
Office No: 1704, Plot 3, Block BP
Sector V, Saltlake City, Kolkata – 700091
+91 33 49505600
info@twamevcons.com

Delhi Office

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex
Raisina Road, New Delhi - 110001
+91 11 40581302
delhi@twamevcons.com

DEBAJYOTI DEBNATH
9, Dr. SP Mukherjee Road,
Near 3 No. Rail Gate,
Belgharia, Kamarhati,
Kolkata - 700 056

Date: 31st October, 2025

To,
The Board of Directors
Twamev Construction and Infrastructure Limited
DD-30, Sector-1,
Salt Lake City, 7th Floor,
Kolkata - 700064

Subject: Resignation from the position of Chief Operating Officer (COO)

Dear Sir/Madam,


I hereby tender my resignation from the position of Chief Operating Officer (COO) of the Company with effect from the close of business hours on 31st October, 2025, as I wish to explore new professional opportunities and broaden work exposure and experience in different domains.

It has been a privilege and an honour to serve the Company during my tenure. I sincerely thank the Board of Directors, the management and all my colleagues for their support, cooperation and trust placed in me throughout my association with the Company.

I request the Board to kindly accept my resignation with effect from 31st October, 2025 and take the necessary steps to complete all statutory and regulatory formalities in this regard.

I wish the Company continued success and prosperity in all its future endeavours.

Thanking you.
Yours faithfully,


31/10/2025

Debajyoti Debnath
Chief Operating Officer
Twamev Construction and Infrastructure Limited