



# 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

Date: 05.12.2025

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”  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051  
Symbol – TICL

Dear Sir/Madam,

**Subject: Intimation of Resignation of Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that Mrs. Ramya Hariharan, Independent Director of Twamev Construction and Infrastructure Limited (DIN: 06928511), has tendered her resignation from the Board of Directors and the Board Level Committees of the Company.

The resignation is effective from 28th December 2025.

The detailed resignation letter received from the Director, along with the reason for resignation as provided by her, is attached and disclosed in compliance with the SEBI (LODR) Regulations.

The Board of Directors places on record its appreciation for the valuable guidance and contribution made by Ms. Hariharan during her tenure, as an Independent Director of the Company.

We request you to kindly take the same on record.

Thanking you  
Yours Faithfully,

For Twamev Construction and Infrastructure Limited  
(Erstwhile Known as Tantia Constructions Limited)

*Neha Agarwal*

Neha Agarwal  
Company Secretary  
Mem No. A52479



Enclosure: 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

## **Ramya Hariharan**

**The Board of Directors**  
**Twamev Construction and Infrastructure Limited**  
DD-30 Sector-I,  
Salt Lake City,  
Kolkata-700064

Date: November 28, 2025

**Re: Resignation as an independent director**

**Kind Attention: Mr. Tarun Chaturvedi**

Dear Sirs,

Due to pressing professional commitments, I am unable to continue as director of the company. I hereby resign as an independent director of the company with immediate effect. Consequent to my resignation, I shall also cease to be a member of the committees of the board of directors of the company with effect from November 28, 2025.

Would request the Board to take note of my resignation effective from November 28, 2025 and the Registrar of Companies (RoC) and the stock exchanges may be intimated about my resignation with immediate effect. I would request for a copy of such intimation filed with the RoC and stock exchanges to also be shared with me for my records.

I wish the board and the company all the best in all its endeavors.

Yours sincerely,



Ramya Hariharan

**RAMYA HARIHARAN**

39, Sardar Shankar Road,  
Sarat Bose Road  
Kolkata 700 029  
DIN: 06928511

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**The Board of Directors**

Date: 28.11.2025

**Twamev Construction and Infrastructure Limited**

DD-30, Sector-1,  
Salt Lake City,  
Kolkata – 700064

Dear Sirs,

**Sub: Declaration**

I, Ramya Hariharan, [DIN: 06928511], being an Independent Director of Twamev Construction and Infrastructure Limited, am resigning from the position of director of the company, which was effective from November 28, 2025. I have already mentioned that due to pressing professional commitments I am resigning from my post. Also note that there are no other material reasons other than those I have mentioned.

**With Regards,**



(Ramya Hariharan)

DIN: 06928511

**The Board of Directors**  
**Twamev Construction and Infrastructure Limited**  
DD-30, Sector-1,  
Salt Lake City,  
Kolkata – 700 001

Date: 28.11.2025

Dear Sir(s),

Please find herewith the details of Chairmanship/ Membership in Board Committees of Companies as required under Regulation 26(1) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Name of the Company	Name of the Board Committee	Chairman/ Member
1.	KKalpana Industries (India) Limited	Board of Directors	Director
		Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	Chairperson
		Risk Management Committee	--
2.	Ddev Plastiks Industries Limited	Board of Directors	Director
		Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	--
		Risk Management Committee	--
3.	Medica TS Hospital Private Limited	Board of Directors	Director
		Audit Committee	Member
		Nomination and Remuneration Committee	Chairperson
		Stakeholders Relationship Committee	--
		Risk Management Committee	--
4.	Petro Carbon and Chemicals Limited	Board of Directors	Director
		Audit Committee	--
		Nomination and Remuneration Committee	Member

**RAMYA HARIHARAN**

39, Sardar Shankar Road,

Sarat Bose Road

Kolkata- 700 029

DIN: 06928511

		Stakeholders Relationship Committee	--
		Risk Management Committee	--
5.	TRF Limited	Board of Directors	Director
		Audit Committee	Member
		Nomination and Remuneration Committee	Chairperson
		Stakeholders Relationship Committee	--
		Risk Management Committee	--

With Regards,



(Ramya Hariharan)

DIN: 06928511