

Date: 08.01.2025

Corporate Office

**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 – TCLCONS

Madam/ Sir,

**Sub: Outcome of Board Meeting held on 08<sup>th</sup> January, 2025**

We would like to inform you to take note of that Board of Directors of the Company at its meeting held today, which commenced at 10:30 am and concluded at 11:55 am; has *inter-alia*:

1. Considered and approved the appointment of Mrs. Neha Agarwal as the Company Secretary of the Company w.e.f. 08.01.2025. A brief Profile is enclosed as Annexure-A;
2. Considered and approved the change of authorized representative for one share held in Tantia Infrastructure Pvt Ltd;
3. Considered and approved the change of authorized representative for one share held in Tantia Raxaultollways Pvt Ltd;
4. Considered and approved, requisition for calling of EOGM for wholly owned subsidiary, Tantia Infrastructure Pvt Ltd;
5. Considered and approved, requisition for calling of EOGM for wholly owned subsidiary Tantia Raxaultollways Pvt Ltd;
6. Considered and approved, investment in the subsidiary company to be incorporated in Meghalaya, Shillong; along with no objection for using the name “Twamev”;
7. Considered and noted, application of tender for construction of proposed road over bridge between BAM-GTA stations on BHC-PSA main line of Khurda road division;
8. Considered and noted, application of tender for construction of proposed road over bridge in lieu of level crossing no. 476 in Banda-Manikpur section;

This may be treated in compliance with all the applicable rules, laws and regulations binding on the Company.

Thanking you  
Yours Faithfully,

For **Tantia Constructions Limited**

*Tarun Chaturvedi*

**Tarun Chaturvedi**  
Director  
DIN: 02309045



**Registered & Corporate Office**

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Raisina Road, New Delhi - 110 001  
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CIN - L74210WB1964PLC026284

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ANNEXURE -A

**BRIEF PROFILE OF MRS. NEHA AGARWAL, COMPANY SECRETARY & COMPLIANCE OFFICER**

Sl. No.	Particulars	Disclosure
1	Name of the Company Secretary & Compliance Officer	Mrs. Neha Agarwal
2	Reason for Change	<p>Due to Resignation of the erstwhile Company Secretary &amp; Compliance Officer, Mr. Himangshu Kedia w.e.f. the close of business hours 30.11.2024</p> <p>The Board of Directors of the Company on the basis of the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mrs Neha Agarwal as the Company Secretary &amp; Compliance Officer of the Company w.e.f. 08.01.2025</p>
3	Date & term of Appointment	w.e.f. 08 <sup>th</sup> January, 2025
4	Brief Profile	Mrs. Neha Agarwal, w/o Mr. Hemant Saraf, residing at P-103 Kalindi Vatika, Lake Town, Kolkata 700089, is an Associate Member of ICSI having its membership no. A52479 allotted in the year 2017.
5	Relations between Directors	None