



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: 08.12.2025

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”
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Symbol – TICL

Dear Sir/Madam,

Subject: Corrigendum w.r.t. the resignation of Independent Director, Mrs. Ramya Hariharan

This is with reference to our earlier intimation dated 05th December, 2025, it has come to our attention that due to an inadvertent typographical error, the effective date of resignation was mentioned as 28th December, 2025. The correct effective date is 28th November, 2025.

Accordingly, the sentence “The resignation of Mrs. Ramya Hariharan is effective from 28th December, 2025” may be read as “The resignation of Mrs. Ramya Hariharan is effective from 28th November, 2025.”

We hereby confirm that all other details provided in the earlier intimation remains unchanged.

We regret the inconvenience caused. Kindly take the same on record.

For Twamev Construction and Infrastructure Limited

Neha Agarwal

Neha Agarwal
Company Secretary
Mem No. A52479



Corporate Office

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