



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: 15.11.2025

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

Dear Sir/Madam,

Subject: Intimation regarding Change of Name of Key Managerial Personnel, ie, Company Secretary of the Company

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of our Key Managerial Personnel, Company Secretary & Compliance Officer, has been changed as under:

Old Name: Mrs. Neha Agarwal

New Name: Mrs. Neha Saraf

Membership No.: A52479

Reason for Change: Change of surname pursuant to marriage.

We request you to kindly take the above information on record and update your records accordingly.

Thank you.

Yours faithfully,

For Twamev Construction and Infrastructure Limited

Neha Agarwal

Neha Agarwal
Company Secretary
Mem No.: A52479



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