



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: 23.04.2026

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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of an Independent director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of Mr. Santanu Ray, Independent Director of the Company, on 18th April, 2026.

Mr. Ray had been associated with the Company for several years and made invaluable contributions through his guidance, wisdom and deep understanding of governance and financial oversight. His passing is an irreparable loss to the Company.

The Company expresses its deep condolences on the passing of Mr. Ray and extends its sympathies to the bereaved family.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – A.

We request you to kindly take the same on record.

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

Digitally signed by NEHA SARAF
Date: 2026.04.23 09:55:14
+05'30'

Neha Saraf
(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

Annexure- A

Details as required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death of Prof. Santanu Ray (DIN: 00642736), Independent Director of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f. 18.04.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the same on record.

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

Digitally signed by NEHA SARAF
Date: 2026.04.23 09:55:38
+05'30'

NeHa Saraf
(Company Secretary)
Mem No. A52479

