



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: 26.02.2026

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: Outcome of Board Meeting held on 26th February, 2026 - Appointment of Independent Woman Director on the Board of the Company

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on the recommendations of Nomination and Remuneration Committee, at its meeting held on 26th February, 2026, has approved, the appointment of Ms. Suparna Chakrabortti (DIN: 07090308) as an Independent Woman Director on the Board of the Company.

Details in accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure REQUIREMENTS) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 issued by SEBI, is enclosed in Annexure – 1.

The appointment shall be effective from 26.02.2026, subject to the approval of the shareholders of the Company.

The meeting of the Board of Directors commenced at 11:55 a.m and concluded at 12:30 p.m.

This may be treated in compliance with relevant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder. We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For **Twamev Construction and Infrastructure Limited**

NEHA SARAF
2026.02.26 12:33:07 +05'30'

Neha Saraf
(Company Secretary)
Mem No. A52479



Encl: As mentioned above

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



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Annexure – I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 30th January, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Suparna Chakraborti as an Independent Woman Director on the Board
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 26.02.2026
3.	Brief Profile (in case of appointment)	<p>Ms. Suparna Chakraborti is a member of The Institute of Chartered Accountants of India. She holds Masters of Business Administration (major in Finance) Degree from Rutgers University, New Jersey, USA and a Master of Education Degree from Hunter College, City University of New York, USA.</p> <p>As an auditor, her experience includes the audit of MNCs like Bata India Ltd., PSU like units of MSTC Ltd under the Steel Ministry of India, banks including American Express as well as Charitable Trusts. As a financial consultant, she has been involved in evaluation of projects and economic viability studies. She has been an Independent Director on the Boards of several Listed Companies - Rydak Syndicate Ltd, Dhelakhat Tea Company Ltd, Genesis Exports Ltd, La Opala RG Ltd and Duroply Industries Limited contributing to the development of effective governance practices and driving ethics and values with emphasis on 1) implementation of robust and transparent systems and processes, keeping in mind industry specific challenges and b) application of latest standards in Accounting/Auditing and compliance and disclosure in all forms of reporting under various relevant Statutes.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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