



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: 25.09.2025

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the shareholders of the Company at the 60th Annual General Meeting ('AGM') held on Wednesday, 24th September, 2025, have, *inter-alia*:

- approved the appointment of M/s. MR & Associates, a Peer Reviewed Firm of Practicing Company Secretaries, having Firm Registration No. P2003WB008000 as Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years commencing from F.Y. 2025-26 to 2029-30. The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed and marked as “Annexure – A”.
- approved the re-appointment of M/s. J Jain & Co., a Peer Reviewed Firm of Practicing Chartered Accountants, having Firm Registration No. 310064E as Statutory Auditors of the Company, for a term of 5 (Five) consecutive years commencing from F.Y. 2025-26 to 2029-30. The relevant details pursuant to Regulation 30 of the Listing Regulations and marked as “Annexure – B”.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Twamev Construction and Infrastructure Limited

Neha Agarwal
Company Secretary

Encl: As 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

Annexure-A

Details for appointment of M/s. MR & Associates as Secretarial Auditors:

Sl. No.	Particulars	Details
	Name of the Secretarial Auditors	M/s. MR & Associates, Peer Reviewed Firm of Practising Company Secretaries (Firm Registration No.: P2003WB008000; Peer Review Certificate No.: 5598/2024)
	Reason for change viz. appointment	Appointment as Secretarial Auditors of the Company.
1.	Date and term of appointment	The Shareholders at the 60 th AGM have approved the appointment of M/s. MR & Associates, Practising Company Secretaries (Firm Registration No.: P2003WB008000) as Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to Financial Year 2029-30.
2.	Brief Profile	<p>M/s MR & Associates, a peer reviewed firm of Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having its presence all over India.</p> <p>It is a leading company secretary firm rendering comprehensive professional services which include compliance, management consultancy, legal advisory, drafting and various secretarial services etc.</p> <p>The firm currently has 6 partners and several associates, and is spearheaded by Mr. Mohan Ram Goenka, the Lead Partner. He has the experience of practising in the field of corporate laws and allied laws for over 30 years.</p>
3.	Relationship between Directors	Not applicable



Annexure-B
Details for appointment of M/s. J Jain & Co. as Statutory Auditors:

Sl. No.	Particulars	Details
	Name of the Secretarial Auditors	M/s. J Jain & Co., Peer Reviewed Firm of Practising Chartered Accountants (Firm Registration No.: 310064E; Peer Review Certificate No.: 014463)
	Reason for change viz. appointment	Re-appointment as Statutory Auditors of the Company.
4.	Date and term of appointment	The Shareholders at the 60 th AGM have approved the appointment of M/s. J Jain & Co., Practising Chartered Accountants (Firm Registration No.: 310064E) as Statutory Auditors of the Company, for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to Financial Year 2029-30.
5.	Brief Profile	<p>M/s J Jain & Co., a peer reviewed firm of Practising Chartered Accountants, is one of the reputed and leading firms of Chartered Accountants, based out of Kolkata, and having its presence all over India.</p> <p>It is a leading Chartered Accountants firm rendering comprehensive professional services which include Statutory Audit, Bank Audit, Special Audit, Forensic Audit, Taxation, Accounting, Co. Law Matters, Other Consultancy Services, etc.</p> <p>The firm currently has 5 partners and several associates, and is spearheaded by Mr. Sanjay Jain, the Managing Partner. He has the experience of practising in the field of Accountancy and Taxation and allied laws for over 48 years.</p>
6.	Relationship between Directors	Not applicable

