

Date: 06.06.2018

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Appointment of Additional Directors (Independent, Non-Executive)

Ref: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company has approved the appointment of Mrs. Ishita Mukherjee as an Additional Woman Director (Independent, Non-Executive) and Mr. Anand Mohan Maity as an Additional Director (Independent, Non-Executive) w.e.f. 5th June, 2018 on the Board of Directors of the Company at their Board Meeting held on 5th June, 2018. The brief profile of Mrs. Mukherjee and Mr. Mohanty are enclosed herewith for your reference.

You are requested to kindly take note of the appointment of Mrs. Ishita Mukherjee and Mr. Anand Mohan Maity as an Additional Directors (Independent, Non-Executive) w.e.f. 5th June, 2018

Thanking you,

Yours truly,
For Tantia Constructions Limited

Priti Tod

Priti Tod
Company Secretary & Compliance Officer

Encl: As above

PREVIOUS
Registered Office

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 1896/6284,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

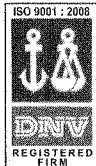
Delhi Office

112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

REGISTERED CUM
Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

An ISO 9001 : 2008
Registered Firm



BRIEF PROFILE OF MRS. ISHITA MUKHERJEE

Ishita Mukherjee (55) has been appointed as an Independent, Non-Executive Director of Tania Constructions Limited on 05.06.2018. She is a BA Graduate. She is highly qualified and possesses dynamic knowledge.

She is having decade of varying experience in the field of Secretarial, Legal and Corporate matters.

Mrs. Mukherjee is the Ex Member of 'SWAPNO', an NGO working for social and educational up-liftment of the society.

BRIEF PROFILE OF MR ANAND MOHAN MAITY

Anand Mohan Maity (66) has been appointed as an Independent, Non-Executive Director of Tania Constructions Limited on 05.06.2018. He is a graduate from Calcutta University. He is having decade of varying experience in the field of Financial, Legal and Corporate matters.

His experience clubbed together with his grass root knowledge of the business will play an instrumental role in the exponential growth and success of the Company. He is very soft spoken; a visionary knowing the depth of every activity and also actively associated with many social service organizations.