

24th April, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of resignation of Director

Ref: NSE Symbol -TARMAT; BSE Script Code -532869

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Ramesh Chander Gupta, Non Executive and Independent Director has ceased to be a Director of the Company with effect from 22nd April, 2019, on account of personal reasons.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**



Dilip Varghese
Managing Director
DIN: 01424196



TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
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CIN : L45203MH1986PLC038535