



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

10<sup>th</sup> April, 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> 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. Chandrakant Shantilal Sanghavi, Non Executive and Independent Director has ceased to be a Director of the Company with effect from **08<sup>th</sup> 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