



Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1
Salt Lake City, Kolkata - 700064

Date: 18.04.2026

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,

Subject: Intimation of Demise of an Independent Director of the Company

We regret to inform you of the sad demise of Mr. Santanu Ray, Chairman of the Audit Committee; very respected and insightful Independent Director of the Company.

Mr. Ray had been associated with the Company for several years and made invaluable contributions through his guidance, wisdom and deep understanding of governance and financial oversight. His passing is an irreparable loss to the Company.

We request you to kindly take the above information on record.

Thanking you
Yours Faithfully,

For Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Neha Saraf
Company Secretary
Mem No. A52479



Registered & Corporate Office

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Delhi Office

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Le-Meridian Commercial Complex,
Raisina Road, New Delhi - 110 001
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e