★TARMAT

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Date : **August 14, 2026.**

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,

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

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Re-Appointment of Director and Auditors of the Company.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on Friday, August 14, 2026, has considered and approved, the Re-appointment of Directors as under:

1. The Re-appointment and remuneration of Mr. Dilip Varghese, (DIN: 01424196,), as a Managing Director of the Company for the period of three years with effect from August 14, 2026, liable to retire by rotation, subject to approval of shareholders of the Company. Further, Mr. Dilip Varghese is not debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority from being appointed or re-appointed or continuing as Director of a company.
2. The Re-appointment and remuneration of Mr. Amit Shah, (DIN: 084667309,), as a Executive Director of the Company for the period of three years with effect from October 01, 2026, liable to retire by rotation, subject to approval of shareholders of the Company. Further, Mr. Amit Shah is not debarred or disqualified by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority from being appointed or re-appointed or continuing as Director of a company.
3. The Re-appointment of Mr. Krishan Kumar Kinra, holding DIN:03412973 as an Independent Director for a second term of 5 (five) consecutive years i.e. up to Conclusion of 45th Annual General Meeting of the Company, not liable to retire by rotation. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from him that he meets the criteria of independence as prescribed under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

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The Board of Directors of the Company, based on the recommendation of Audit Committee, has approved the re-appointment of Auditors as under:

1. M/s. Hegde & Associates, Chartered Accountants (FRN: 103610W) as statutory auditors of the Company for a second 5-year term, subject to shareholder approval at the next AGM.
2. The re-appointment of M/s. Yagnesh Gandhi & Co. Chartered Accountants (Registration No. 133711W) as an Internal Auditor of the Company for the Financial year 2026-27.
3. The re-appointment of Mr. Satish R. Shah., Cost Accountant, as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2026-27, subject to ratification of payment of remuneration by the shareholders of the Company at the ensuing AGM.

The details required for above points as per the Master Circular HO/49/ 14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Para A of Part A of Schedule III of SEBI Listing Regulations is given in Annexure I & II.

Annexure – I

Sr. No.	Details of Events that need to be provided			
1	Name	Mr. Dilip Varghese (DIN: 01424196)	Mr. Amit Shah (DIN: 084667309)	Mr. Krishan Kumar Kinra, (DIN:03412973)
2	Reason for change viz. reappointment, resignation, removal, death or otherwise	Re-appointment as a Managing Directo' of the Company	Re-appointment as a Executive Director of the Company	Re-appointment as a Independent Director of the Company for 2 term.
3	Date of appointment/reappointment/ cessation (as applicable) & Term of appointment/reappointment	14.08.2026 Re-appointment as a Managing Director of the Company for the period of three years with effect from August 14, 2026, liable to retire by rotation, subject to approval of shareholders of the Company.	w.e.f. 01.10.2026 Re-appointment as a Executive Director of the Company for the period of three years with effect from October 01, 2026, liable to retire by rotation, subject to approval of shareholders of the Company.	w.e.f. 30.09.2026 Appointment as an Independent Director of the Company, not liable to retire by rotation, for second term of five year w.e.f. September 30, 2026, subject to approval of shareholders.
4	Brief Profile (in case of appointment)	He is Bachelor of Science (Management) & Bachelor of Science (Marketing), SAP Certification and has over 17 years of experience in the Construction Industry.	He is a Chartered Accountant specializing in the field of Finance, advisory & consultation. He has experience of banking & has worked with a reputed private bank at senior position for over 15 years. He has	He is IIT Engineer and Professional Consultant and has over 30 years of experience

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			worked closely with infrastructure all the major companies while in his previous stint as a banker & closely associated with many infrastructure companies in India.	
5	Disclosure of relationships between directors	He is Son of Mr. Jerry Varghese – Chairman of the Company.	He is not related to any Directors and Key Managerial Personnel of the Company	He is not related to any Directors and Key Managerial Personnel of the Company
6	Information as required pursuant to BSE Circular with ref. No. LIST /COMP/ 14/2018- 19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not de barred from holding office of a director by virtue of any SEBI Order or any other such authority	He is not de barred from holding office of a director by virtue of any SEBI Order or any other such authority	He is not de barred from holding office of a director by virtue of any SEBI Order or any other such authority

Annexure – II

Sr. No	Particulars	Re- Appointment of Statutory Auditor	Re-appointment of Internal Auditor	Re-appointment of Cost Auditor
1	Reason for change viz. reappointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	14.08.2026 The Board of Directors on the recommendation of the Audit Committee has approved the re-appointment of M/s. Hegde & & Associates, Chartered Accountants (FRN: 103610W) as statutory auditors of the Company for a second 5-year term, subject to shareholder approval at the next AGM.	14.08.2026 The Board of Directors on the recommendation of the Audit Committee has approved the re-appointment of M/s. Yagnesh Gandhi & Co. Chartered Accountants (Registration No. 133711W) as internal auditor for the for the financial year 2026-27.	14.08.2026 The Board of Directors on the recommendation of the Audit Committee has approved the re-appointment of Satish Shah Cost Accountant for doing Cost Audit of the Company for the Financial year 2026-27.

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4	Brief Profile	M/s. Hegde & Associates, Chartered Accountants (FRN: 103610W) offers wide range of financial services to clients. They have several years of experience in the financial service industry.	M/s. Yagnesh Gandhi & Co. is a professional service firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit & Assurance Services. M/s. Yagnesh Gandhi & Co. serves leading corporates in India which are engaged in various sectors.	Mr. Satish Shah did his B.Com. from Mumbai University and presently he is fellow member of the Institute of Cost Accountants of India. Holder of certificate of Practice of ICMAI Institute. His membership No. is 100694. He has more than 20 years of post-qualification experience in Cost Accounting and Audit, Financial Accounting and Audit.
5	Disclosure of relationships between directors	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

For **Tarmat Limited**

SHIVATOSH NARESWAR CHAKRABORTY

Digitally signed by SHIVATOSH NARESWAR CHAKRABORTY
DN: cn=SHIVATOSH NARESWAR CHAKRABORTY c=IN o=Personal
Reason: Shivatosh
Location:
Date: 2026-08-14 06:54+05:30

S. Chakraborty
Company Secretary

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