

Date: 08th October, 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,

Sub.: Disclosure under Regulation 30 read with Schedule III of the SEBI Listing Obligations and Disclosure Requirement of Regulations, 2015 ('Listing Regulations'). Re- appointment of Director(s) and Auditor of the Company.

Dear Sir / Madam,

We inform you that the Members at the 41st Annual General Meeting ("AGM") held on 30th September, 2026, have approved:

1. Re-appointment of M/s. Hegde & Associates, Chartered Accountants (FRN: 103610W), as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the 41ST AGM until the conclusion of 46TH AGM.
2. Re-appointment and Remuneration to Mr. Dilip Varghese (DIN: 01424196) – Managing Director and Key Managerial Personnel of the Company for a further period of three years w.e.f 14.08.2026.
3. Re-appointment of Mr. Krishan Kumar Kinra as an Independent and Non-Executive, Director of the Company for a Second term of five years w.e.f 30.09.2026.

The details of re-appointment of Directors/auditors as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 including a brief profile of the Director / auditors, are given in Annexure to this letter.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Tarmat Limited

Shivatosh
Nareswar
Chakraborty

Digitally signed by Shivatosh Nareswar
Chakraborty
DN: cn=Shivatosh Nareswar Chakraborty,
c=IN, ou=Personal
Reason: SHIVATOSH
Location:
Date: 2026.10.09 12:05:05.30

S. Chakraborty
Company Secretary &
Compliance Officer



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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

Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. Re-appointment, resignation, removal, death or otherwise	M/s. Hegde & Associates, Chartered Accountants (FRN: 103610W), have been re-appointed as Statutory Auditors of the Company for a second term of five consecutive years, from the conclusion of the 41st Annual General Meeting ("AGM") until the conclusion of the 46th AGM. This is pursuant to Section 139(2), 142 and all other applicable provisions of the Companies Act, 2013 ("Act"). They were appointed as Statutory Auditors of the Company for a first term, up to the conclusion of 41st AGM. In view of the aforementioned provisions of the Act, after expiry of first term of appointment of Hegde & Associates as Statutory Auditors and considering the information provided in the Notice of 41st AGM, the Members have approved the reappointment of M/s. Haegde & Associates as Statutory Auditors of the Company for a second term of five consecutive years.
2	Date of re- appointment / cessation (as applicable) and term of appointment;	The term of appointment of Hegde & Associates is for a second term from the conclusion of 41 st AGM held on 30 th September ,2026 until the conclusion of 46 th AGM .
3	Brief profile (in case of appointment)	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.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. Re-appointment, resignation, removal, death or otherwise	Mr. Dilip Varghese, (DIN: 01424196), has been re-appointed as Managing Director of the Company for a further period of three years w.e.f 14.08.2026. This is pursuant to Section 196,197,203 read with Schedule V and other applicable provisions of the Companies Act, 2073 ("Act"). Mr. Dilip Varghese was appointed as a Managing Director of the Company by the members of the Company at the 38th Annual General Meeting of the company held on 30.09.2023. In view of the aforementioned provisions of the Act, after expiry of his term of appointment of Mr. Dilip Varghese as Managing Director of the Company and considering the information provided in the Notice of 41st AGM, the Members have approved the reappointment of Dilip Varghese as Managing Director of the Company .



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2	Date of re-appointment / cessation (as applicable) and term of appointment;	The term of re- appointment of Dilip Varghese is for 36 months w.e.f. 14.08.2026 .
3	Brief profile (in case of re- appointment)	Qualification: Bachelor of Science (Management) & Bachelor of Science (Marketing), SAP Certification Experience: has over 18 years of experience in the Construction Industry.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. Re-appointment, resignation, removal, death or otherwise	Mr. Krishan Kumar Kinra – Non- Executive Independent Director (DIN: 03412973), has been re-appointed for a second term of five consecutive years, from the conclusion of the 41 st Annual General Meeting ("AGM") until the conclusion of the 46 th AGM. This is pursuant to Section 149,150,152 and other applicable provision of the Companies Act, 2013 ("Act"). In view of the aforementioned provisions of the Act, after expiry of first term of appointment of Mr. Krishan Kumar Kinra as – Non-Executive Independent Director and considering the information provided in the Notice of 41 st AGM , the Members have approved the re-appointment of Mr. Krishan Kumar Kinra as – Non-Executive Independent Director of the Company for a second term of five consecutive years.
2	Date of re-appointment / cessation (as applicable) and term of appointment;	The term of re-appointment of Mr. Krishan Kumar Kinra is for a second term from the conclusion of 41 st AGM held on 30 th September, 2026 until the conclusion of 46 th AGM .
3	Brief profile (in case of appointment)	Mr. Krishan Kumar Kinra (DIN: 03412973), is IIT Engineer. He has several years of experience.



TARMAT LIMITED