



# Twamev Construction and Infrastructure Limited

(Formerly known as Tantiá Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1  
Salt Lake City, Kolkata - 700064  
+91 33 49505600  
info@twamevcons.com

Date: 01.07.2026

**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”  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051  
Symbol – TICL

Dear Sir/Madam,

**Subject: Intimation of Resignation of Chief Executive Officer (CEO) of the Company with effect from 30 June 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jasodeb Chakraborty, Chief Executive Officer (CEO) of the Company, has tendered his resignation from the position of CEO due to ill health and medical reasons.

The resignation has been accepted by the Company and shall be effective from the close of business hours on 30 June, 2026.

In compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Disclosure as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 – Annexure A; and
2. Resignation Letter submitted by Mr. Jasodeb Chakraborty – Annexure B

Kindly take the above information on record.

Thanking you  
Yours Faithfully,

**For Twamev Construction and Infrastructure Limited**  
(Formerly known as Tantiá Constructions Limited)

Digitally signed by NEHA SARAF  
Date: 2026.07.01 14:36:53 +05'30'

**Neha Saraf**  
Company Secretary  
Mem No A 52479



Enclosure: a/a

## Corporate Office

Martin Burn Business Park, 17th Floor  
Office No: 1704, Plot 3, Block BP  
Sector V, Saltlake City, Kolkata – 700091  
+91 33 49505600  
info@twamevcons.com

## Delhi Office

5th Floor, Unit No. 517 & 518  
Le-Meridian Commercial Complex  
Raisina Road, New Delhi - 110001  
+91 11 40581302  
delhi@twamevcons.com



# Twamev Construction and Infrastructure Limited

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## Annexure - A

### DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN PART A OF SCHEDULE III OF THE LODR REGULATIONS

#### Resignation of Mr. Jasodeb Chakraborty from the post of CEO of the Company

Particulars	Details
1. Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Due to ill health and on-going medical issues
2. Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> ;	With effect from 30 <sup>th</sup> June, 2026
3. Brief profile (in case of appointment);	NA
4. Disclosure of relationships between directors (in case of appointment of a director).	NA

Kindly take the above information on record.

Thanking you  
Yours Faithfully,

For **Twamev Construction and Infrastructure Limited**  
(Formerly known as *Tantia Constructions Limited*)

Digitally signed by NEHA SARAF  
Date: 2026.07.01 14:37:28 +05'30'

**Neha Saraf**  
Company Secretary  
Mem No. A52479



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delhi@twamevcons.com

**JASODEB CHAKRABORTY**  
36, Russa Road,  
South, 1<sup>st</sup> Lane,  
Tollygunge  
Kolkata - 700 033

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Date: 30 June 2026

To,  
The Board of Directors  
Twamev Construction and Infrastructure Limited  
DD-30, Sector-1,  
Salt Lake City, 7<sup>th</sup> Floor,  
Kolkata - 700064

**Subject: Resignation from the position of Chief Executive Officer (CEO)**

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Executive Officer (CEO) of the Company with effect from the close of business hours on 30 June 2026 due to my ill health and ongoing medical issues, which require my immediate attention and prevent me from discharging my duties effectively.

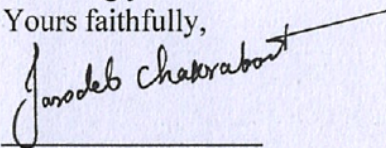
It has been a privilege and an honour to serve the Company during my tenure. I sincerely thank the Board of Directors, the management and all my colleagues for their support, cooperation and trust placed in me throughout my association with the Company.

I request the Board to kindly accept my resignation with effect from 30 June 2026 and take the necessary steps to complete all statutory and regulatory formalities in this regard.

I wish the Company continued success and prosperity in all its future endeavours.

Thanking you.

Yours faithfully,



**Jasodeb Chakraborty**  
Chief Executive Officer  
Twamev Construction and Infrastructure Limited