



Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

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

+91 33 49505600

info@twamevcons.com

Date: 03.07.2026

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”
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Symbol – TICL

Dear Sir/Madam,

Subject: Intimation of Resignation of Chief Operating Officer (COO) of the Company with effect from 31st October, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Debajyoti Debnath, Chief Operating Officer (COO) of the Company, has tendered his resignation from the position of COO, as he wishes to explore new professional opportunities and broaden his work exposure and experience in different domain.

The resignation has been accepted by the Company and was effective from the close of business hours on 31st October, 2025.

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. Debajyoti Debnath – Annexure B

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: 2026.07.03 13:14:02 +05'30'

Neha Saraf
Company Secretary
Mem No. A52479



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



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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. Debajyoti Debnath from the post of COO of the Company

Particulars	Details
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Explore new professional opportunities and broaden his work exposure and experience in different domain
2. Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	With effect from 31 st October, 2025
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: 2026.07.03 13:14:41 +05'30'

Neha Saraf
Company Secretary
Mem No. A52479



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DEBAJYOTI DEBNATH
9, Dr. SP Mukherjee Road,
Near 3 No. Rail Gate,
Belgharia, Kamarhati,
Kolkata - 700 056

Date: 31st October, 2025

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

Subject: Resignation from the position of Chief Operating Officer (COO)

Dear Sir/Madam,

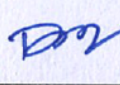
I hereby tender my resignation from the position of Chief Operating Officer (COO) of the Company with effect from the close of business hours on 31st October, 2025, as I wish to explore new professional opportunities and broaden work exposure and experience in different domains.

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 31st October, 2025 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,

 31/10/2025

Debajyoti Debnath
Chief Operating Officer
Twamev Construction and Infrastructure Limited