

# TAPIR CONSTRUCTIONS LIMITED

November 30, 2023

**Listing Department (PPDI Segment)**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Outcome of Board Meeting held on November 30, 2023**

Dear Sirs,

In furtherance to our intimation dated November 24, 2023 & pursuant to the Regulation 51 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we wish to inform you that, the Board of Directors of the Company in their meeting held today i.e. November 30, 2023, has considered and approved the following:

- a) Issuance of 2500 Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Non-Convertible Debentures having face value of INR 10,00,000 each, in one or more tranches, on private placement basis, aggregating for an amount upto INR 250 crores.
- b) Appointment of Mr. Uday Shyamnarayan Dubey (DIN: 10166767) as an additional Non-Executive Director on the Board of the Company with effect from today i.e. November 30, 2023, in place of Mr. Surender Pal (DIN: 10165279) the existing Non-Executive Director of the Company who has resigned w.e.f. today, due to personal reasons.

The meeting commenced at 04:30 p.m. and concluded at 05: 00 p.m.

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed Annexure “A”.

Kindly take the above information on record.

Thanking you,

Yours truly

for **Tapir Constructions Limited**

**Vartika Jain**

*Company Secretary*

**Tapir Constructions Limited**

Registered Office: Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001 Tel: 01130252900, Fax: (011) 30252901  
CIN: U70200DL2014PLC267441 | E-mail ID: ir@indiabulls.com

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## Annexure “A”

Particulars	Mr. Surender Pal (DIN: 10165279) Non-Executive Director	Mr. Uday Shyamnarayan Dubey (DIN: 10166767) Additional Non - Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resigned from directorship of the Company effective from today i.e. November 30, 2023	Appointment
Date of appointment/cessation (as applicable) Term of appointment	November 30, 2023 Not Applicable	November 30, 2023
Brief Profile (in case of appointment)	Not Applicable	Mr. Uday Shyamnarayan Dubey aged about 36 years, has rich and varied experience of more than 13 years in hospitality and real estate industry, he has been associated in past with companies like panoramic group, dosti realty and Lodha developers. Currently he is associated with Indiabulls real estate limited as an AVP-Sales and Marketing. He has done his post-graduation from Welingkar Institute of Management and recently completed sales and marketing management from IIM-Kozhikode.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	He is not related to any other Director of the Company.
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not debarred
Directorships indicating the category of Directorship	Not Applicable	Not applicable
Chairmanship / Membership of Committees	Not applicable	Nil

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