

TAPIR CONSTRUCTIONS LIMITED

June 06, 2023

Listing Department (PPDI Segment)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Disclosure under regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s),

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. June 06, 2023 has appointed Mr. Surender Pal (DIN: 10165279) as an additional Non - Executive Director on the Board of the Company with effect from today i.e. June 06, 2023, in place of Mr. Radhey Shyam Sharma (DIN: 02106878) the existing Non - Executive Director of the Company who has resigned w.e.f today, due to his health issues.

The Board has also placed on record its appreciation for the valuable contribution made by Mr. Radhey Shyam Sharma to the Company, during his tenure.

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 along with profiles of the appointed directors, is given in the enclosed Annexure.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

for **Tapir Constructions Limited**

Vartika Jain

Company Secretary

Encl: as above

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

TAPIR CONSTRUCTIONS LIMITED

Details of Directors

Particulars	Mr. Radhey Shyam Sharma (DIN: 02106878) Non-Executive Director	Mr. Surender Pal (DIN: 10165279) 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. June 06, 2023	Appointment
Date of appointment/ cessation (as applicable) Term of appointment	June 06, 2023 Not Applicable	June 06, 2023 Not applicable
Brief Profile (in case of appointment)	Not Applicable	Mr. Surender Pal, aged about 40 years, has rich and varied experience of 20 Years in the field of Architecture & Design. He has been associated with the Indiabulls Real Estate group since 2017 and is engaged in design and coordination with Architects, Interior designer, Structure, MEP and landscape, Lift and facade consultants for all North projects for Indiabulls Real Estate Limited. He has done B. Arch from Aayojan School of Architecture, Jaipur, Rajasthan. D. Arch from Govt. Polytechnic Ambala City, Haryana.
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 be 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	Resigned from directorship of the Company effective from today i.e. June 06, 2023.	Not applicable

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