

Date: July 10, 2024

To,
Listing Department (PPDI Segment)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Symbol: 1350TCL27
Scrip code: 975331

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),

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of the Company (“Board”) has been re-constituted with the appointment and resignation of following Directors:

- (a) Appointment of Mr. Abhishek Rajninath Surve (DIN: 10619417), as an Additional Director designated as Whole-Time Director, of the Company, for a period of 5 years with effect from today i.e. July 10, 2024, in place of Mr. Sameer Khanna (DIN: 10162281) designated as Whole-Time Director who has resigned w.e.f. today, due to personal reasons.

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”.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For & on behalf of
Tapir Constructions Limited

Amit Roshan Bhagat
Director

Encl: as above

Details of Directors

Annexure A

Particulars	Mr. Abhishek Rajninath Surve (DIN: 10619417)	Mr. Sameer Khanna (DIN: 10162281)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Abhishek Rajninath Surve as Additional Director designated as Whole-Time Director, of the Company.	Resigned from directorship of the Company effective from today i.e. July 10, 2024
Date of appointment/ cessation (as applicable)	July 10, 2024	July 10, 2024
Term of appointment	5 years w.e.f. today i.e. July 10, 2024.	Not Applicable
Brief Profile	Mr. Abhishek Rajninath aged about 46 years, has rich and varied experience of 23 years in the field of Finance & Accounts. He is associated with Equinox India Developments Limited (formerly Indiabulls Real Estate Limited) since June 2007 & currently designated as Deputy Manager - Finance. He has done bachelor's in commerce from, Mumbai University.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable