

# TAPIR CONSTRUCTIONS LIMITED

May 26, 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),

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 of following Directors w.e.f. May 26, 2023:

1. Mr. Sameer Khanna (DIN: 10162281), as an Executive Director (Additional), of the Company, for a period of 5 years.
2. Mr. Radhey Shyam Sharma (DIN: 02106878) and Mr. Amit Roshan Bhagat (DIN: 10163776), as Non-Executive Directors (Additional).

Further, due to personal reasons and other commitments, Mr. Mayank Shashikant Shah (DIN: :09671000), Whole-Time Director designated as Key Managerial Personnel, Mr. Neeraj Sehrawat (DIN: 06830062) & Mr. Om Prakash Parjapati (DIN: 09655081), Non-Executive Directors, have resigned from the Board of the Company, with effect from today i.e. May 26, 2023.

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

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## Details of Directors

Particulars	<u>Incoming Directors</u>		
	<b>Mr. Sameer (DIN: 10162281) Additional Director designated as Executive Director</b>	<b>Mr. Radhey Shyam Sharma (DIN: 02106878) Additional Non-Executive Director</b>	<b>Mr. Amit Roshan Bhagat (DIN: 10163776) Additional Non-Executive Director</b>
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Appointment
Date of appointment/ <del>cessation</del> (as applicable)	May 26, 2023	May 26, 2023	May 26, 2023
Term of appointment	5 years w.e.f. today i.e. May 26, 2023.	Not applicable	Not applicable
Brief Profile (in case of appointment)	Mr. Sameer Khanna, aged about 49 years, has rich and varied experience in the areas of Information Technology, further he managed the journey to cloud and digital migration, implemented large enterprise application and ERP systems like SAP in many business verticals including real estate and organised retail. He also worked in other verticals like Pharma, consumer finance, capital markets, logistics. He has done PG diploma in IT from symbiosis.	Mr Radhey Shyam Sharma, aged about 73 years, has rich and varied experience of 50 Years in the field of Marketing, Purchase, Extended relationship, consultancy & liaison services. He has been associated with the Indiabulls Real Estate group since 2012. Prior to joining Indiabulls, he has served in National Textile Corporation (MP) Ltd, Indore another Unit of NTC (MP) Ltd, Corporate Office of NTC (MP) Ltd, Sopha Real Estate Ltd. He has done B.Sc. (Bio & Maths).	Mr. Amit Roshan Bhagat, aged about 44 years, has rich and varied experience of 14 Years in the field of Accounts and finance. He has been associated with the Indiabulls Real Estate group since 2009 and is handling accounts and related matters. He has done his graduation from Magadh University.
Disclosure of relationships between directors (in case of appointment of directors)	He is not related to any other Director of the Company.	He is not related to any other Director of the Company.	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 debarred	Not debarred	Not debarred

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Directorships indicating the category of Directorship	Not applicable	Not applicable	Not applicable
Chairmanship / Membership of Committees	Not applicable	Not applicable	Not applicable

Particulars	Outgoing Directors		
	Mayank Shashikant Shah (DIN: 09671000)	Neeraj Sehrawat (DIN: 06830062)	Om Parkash Parjapati (DIN: 09655081)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resigned from directorship of the Company, due to personal reasons	Resigned from directorship of the Company, due to personal reasons	Resigned from directorship of the Company, due to personal reasons
Date of appointment/cessation (as applicable)	May 26, 2023	May 26, 2023	May 26, 2023
Term of appointment	Not Applicable	Not Applicable	Not Applicable
Brief Profile	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable
Shareholding in the Company	Not Applicable	Not Applicable	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable	Not Applicable

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