

Date: March 20, 2026

Scrip Code: 977633

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Intimation under Regulation 51 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 51 and other applicable provisions of SEBI LODR Regulations, we wish to inform that the board of directors of the Company (“**Board**”), in its meeting held today i.e. on March 20, 2026, approved the appointment of Ms. Akriti Gupta (ACS 71678) as the Company Secretary & Compliance Officer of the Company, with effect from March 20, 2026, in place of Mr. Avik Gupta (ACS 67421), who resigned from the said position, due to personal reasons, with effect from the closure of this Board Meeting.

The information as required to be disclosed under SEBI LODR Regulations, is provided in “Annexure A”, as enclosed herewith.

We request you to take this on record.

Thanking you.

For **Tapir Constructions Limited**

Abhishek Rajninath Surve

Whole Time Director

TAPIR CONSTRUCTIONS LIMITED

E: ir@embassyindia.com W: <https://embassyindia.com/tcl/> CIN: U70200DL2014PLC267441

Bengaluru Office:

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T: (022) 65722233

Registered Office:

Office no 202, 2nd Floor, A-18,
Rama House, Middle Circle,
Connaught Place, New Delhi-110001

T: (011) 42175143

The information as required to be disclosed under SEBI LODR Regulations:

Sr. No.	Particulars	Ms. Akriti Gupta (ACS 71678)	Mr. Avik Gupta (ACS 67421)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment, as Company Secretary and Compliance Officer of the Company	Resignation, as Company Secretary and Compliance Officer of the Company
2	Date of appointment/cessation (as applicable) Term of appointment	March 20, 2026	March 20, 2026
3	Brief Profile (in case of appointment)	Ms. Akriti Gupta is an Associate member of Institute of Company Secretaries of India and also holds Diploma in Business Management from Institute of Management and Technology, Ghaziabad. She has around 5 years of experience across various Corporate Secretarial Functions, Listing and other corporate compliances under the provisions of the Companies Act, SEBI Laws, SEBI Regulations & various other corporate laws.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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