

**Date: June 19, 2026**

**Scrip Code: 977633**

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

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

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI LODR Regulations, as amended, we wish to inform you that the Board of Directors of the Company (“**Board**”), at its meeting held today i.e. June 19, 2026, approved and noted the following changes in the Board with effect from June 19, 2026:

1. Appointment of Mr. Shyamm Mariwala (DIN: 00350235), as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of three (3) consecutive years, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Appointment of Ms. Rashmi Burman (DIN: 09655408), as an Additional Director in the capacity of Non-Executive Non-Independent Director, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. Resignation of Mr. Amitava Acharya (DIN: 08590534), as the Non-Executive Director, on account of personal reasons.

The brief details with respect to above the changes in the Board, are provided in the “Annexure A”, as enclosed.

We request you to take this on record.

Thanking you.

Yours faithfully,

For **Tapir Constructions Limited**

**Akriti Gupta**  
**Company Secretary**

Encl: as above

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**TAPIR CONSTRUCTIONS LIMITED**

E: [ir@embassyindia.com](mailto:ir@embassyindia.com) W: <https://embassyindia.com/tcl/> CIN: U70200DL2014PLC267441

**Bengaluru Office:**

Embassy One- Pinnacle, 14th floor,  
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Bengaluru Karnataka – 560032.

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**Mumbai Office:**

One World Center, Tower 2A, 4th  
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Mumbai – 400013

T: (022) 65722233

**Registered Office:**

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

T: (011) 42175143

**Annexure A**

<b>Particulars</b>	<b>Mr. Shyamm Mariwala (DIN: 00350235)</b>	<b>Ms. Rashmi Burman (DIN: 09655408)</b>	<b>Mr. Amitava Acharya (DIN: 08590534)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Shyamm Mariwala as an Additional Director in the capacity of Non-Executive Independent Director, subject to the approval of shareholders at the ensuing Annual General Meeting.	Appointment of Ms. Rashmi Burman as an Additional Director in the capacity of Non-Executive Non-Independent Director, subject to the approval of shareholders at the ensuing Annual General Meeting.	Resignation from the Board of the Company.
Date of appointment/ cessation (as applicable)	June 19, 2026 (appointed)	June 19, 2026 (appointed)	June 19, 2026 (resigned)
Term of appointment	For a term of three (3) consecutive years	Not Applicable	Not Applicable
Brief Profile	<p>Mr. Shyamm Mariwala, aged about 58 years, has completed, his schooling from New Era High School in Mumbai, he went to St. Xavier's college and completed, bachelor's degree in Mechanical Engineering from University of Denver, executive courses at London Business School over a year. He has also served as a steward on National Sports bodies for western zone and served many years on various committees. Mr. Shyamm also served as a trustee at one of the oldest animal hospitals in Mumbai at BSPCA.</p> <p>He was a promotor of, Marson Biocare, green field business of soil substrates. He stirred the company in the world to become the first to receive quality certification outside Europe. Opening doors for many other companies to follow the same model. Slowly leading in developing new technologies to</p>	<p>Ms. Rashmi Burman, aged about 29 years, holds a Master's degree from Lovely Professional University. She possesses over six years of professional experience in the field of Human Resources, with expertise in talent acquisition, employee engagement, performance management, HR operations, policy implementation, and workforce management.</p> <p>During her professional career, she has been associated with reputed organizations and has contributed significantly to various HR functions. She commenced her career with Om Career, where she gained valuable experience in recruitment and human resource management. Since 2022, she has been</p>	Not Applicable

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	<p>become largest exporter from India. Also was the first to brand a commodity in agriculture. After successfully selling the business, he ventured full time into equity research and investment of proprietary fund. The investment venture proved successful with combination use of fundamentals and technical. He served on board of public listed companies for a few years.</p> <p>He is now mentoring a successful coffee business from managing farm to cafes and retail business. The business is growing very successfully and will be taken to next level growth with introducing cafes not experienced before to the Indian markets.</p>	<p>associated with Embassy Developments Limited, where she is currently working in the Human Resources Department.</p> <p>She is recognized for her dedication, professionalism, and ability to adapt to evolving organizational needs, making her a valuable contributor to the HR function.</p>	
Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors are related to each other.	None of the Directors are related to each other.	Not Applicable
Confirmation on non-debarment from holding the office of Director by virtue of SEBI Order or any other authority in compliance with SEBI letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19	Confirmed	Confirmed	Not applicable

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