

Date: October 08, 2025

Scrip code: 975331

To,
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 (“SEBI LODR Regulations”)

Dear Sir(s),

Pursuant to Regulation 51 of the SEBI LODR Regulations, we hereby inform you that Tapir Constructions Limited (the “**Company**”) has, with effect from today i.e. October 08, 2025, appointed Mr. Amitava Acharya (DIN: 08590534), as an Additional Director (Non-Executive) of the Company, in place of Mr. Uday Shyamnarayan Dubey (DIN: 10166767), Non-Executive Director who has resigned from the Board of the Company with effect from today i.e. October 08, 2025, on account of personal reasons.

The information as required to be disclosed under SEBI LODR Regulations read with applicable SEBI Circulars, are provided in the “Annexure A”, as enclosed, alongwith a copy of resignation letter, received from Mr. Amitava Acharya.

We request you to take this on record.

Thanking you,
Yours faithfully,
For **Tapir Constructions Limited**

Avik Gupta
Company Secretary

Encl: as above

The information as required to be disclosed under SEBI LODR Regulations read with applicable SEBI Circulars:

Annexure A

Particulars	Mr. Amitava Acharya (DIN: 08590534)	Mr. Uday Shyamnarayan Dubey (DIN: 10166767)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Amitava Acharya as Additional Director (Non-Executive), of the Company.	Resignation from the Board of the Company effective from today i.e. October 08, 2025
Date of appointment/ cessation (as applicable)	October 08, 2025 (appointed)	October 08, 2025 (resigned)
Term of appointment	Not Applicable	Not Applicable
Brief Profile	Mr. Amitava Acharya aged about 44 years, has rich and varied experience of 24 years in the field of Real Estate and Construction Industry. He is associated with Embassy Developments Limited (formerly known as Equinox India Developments Limited and earlier Indiabulls Real Estate Limited) since 2008 & currently designated as Head-Contracts. He has done Bachelor's in Civil Engineering from, National Institute of Technology, Durgapur, West Bengal.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	No	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	Not applicable

To,
The Board of Directors,
Tapir Constructions Limited,
Office no 202, 2nd Floor, A-18, Rama House,
Middle Circle, Connaught Place, New Delhi-110001

Subject: Resignation from Directorship


Dear Sir,

Due to my personal reasons and to focus on my other existing commitments, I Uday Shyamnarayan Dubey, S/o Shyamnarayan Sheetlaprasad Dubey, hereby tender my resignation from the Board of the Company with immediate effect.

I hereby confirm that I have no claim whatsoever against the Company in respect of fee, remuneration, expenses, compensation for loss of office, or otherwise arising from my resignation as a director of the Company. To the extent that any such claim exists or may exists, I hereby irrevocably and unconditionally waive such claim and release the Company from any liability in respect thereof.

I would like to convey my thanks to all the Board Members for their support and cooperation extended during my tenure with the Company and would like to confirm that except as above there is no other reason for my resignation.

Thanking You,
Yours Truly


Uday Shyamnarayan Dubey
DIN: 10166767

Address: 1/11, Ebrahim Court, St. Paul Street, Hindmata Cinema, Parel,
Dadar, Mumbai, Maharashtra-400014

Date: 08/10/2025

Place: Mumbai