

# TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4<sup>th</sup> Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),  
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in) Email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

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30<sup>th</sup> April, 2024

The Manager,  
BSE Limited,  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code : 511096**

Dear Sirs,

**Sub. : Outcome of the Board Meeting held on 30<sup>th</sup> April, 2024**  
**Ref.: Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday, 30<sup>th</sup> April, 2024** has inter-alia appointed Ms. Tanuja Sharma holding membership no. A55012 as Company Secretary and Compliance Officer of the Company as recommended by the Nomination and Remuneration Committee at their meeting held earlier on the same day pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023** is provided as an Annexure -1.

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 1:05 p.m.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

**For TIVOLI CONSTRUCTION LIMITED**

Rakesh

Thakorbhai

Desai

**RAKESH THAKORBHAI DESAI**

**DIRECTOR**

**DIN: 00152982**

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Rakesh Thakorbhai Desai  
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## Annexure -1.

### Profile of Ms. Tanuja Sharma

Reason for change	Appointment as Company Secretary and Compliance Officer.
Date of appointment & term of appointment;	The Board of Directors at the meeting held on 30 <sup>th</sup> April, 2024 has approved the appointment of Company Secretary and Compliance Officer. The terms of appointment are as recommended by the NRC and mutually decided between Ms. Tanuja Sharma and the Board of Directors of the Company.
Brief profile	Ms. Tanuja Sharma is an associate member of Institute of Company Secretaries of India. She has over 7 years of experience in Secretarial functions. She has worked with M/s. Goyal Boochra & Co. from 2017 to 2021 and CS in Triliance Polymers Limited from 2021 to 2024.. Beside being Company Secretary, she is holding Bachelor's Degree in Commerce (B.Com), Master's Degree in Commerce (M.Com) and Legum Baccaureus (LLB).
Disclosure of relationships between directors	N.A

Regards,

**For TIVOLI CONSTRUCTION LIMITED**

Rakesh  
Thakorbbhai  
Desai

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Rakesh Thakorbbhai Desai  
Date: 2024.04.30  
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**RAKESH THAKORBHAI DESAI**  
**DIRECTOR**  
**DIN: 00152982**