

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

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

Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

30th April, 2024

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

BSE Scrip Code : 511096

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30(5) of the SEBI LODR, please find below the contact details of persons authorized to determine the materiality of an event or information and disclosure thereof to the stock exchange(s) in accordance with the Company's 'Policy for Determination of Materiality of Events or Information'

Sr. No.	Name & Designation	Contact details
1.	Ms. Tanuja Sharma (Company Secretary & Compliance Officer)	4 th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West), Mumbai – 400 054 Contact no.: 022 – 67694400/8385026530 Email: tivoliconstruction@yahoo.co.in

This is for your information and records.

Thanking you,

For TIVOLI CONSTRUCTION LIMITED

RAKESH THAKORBHAI DESAI
DIRECTOR
DIN: 00152982