



Ref. No.: TPL/NCD/BM/2022/4

October 19, 2021

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051, Maharashtra

Dear Sir / Madam,

**Sub.: Resignation of Mr. Bobby Pauly, Nominee Director of the Company**

Pursuant to Regulation 51(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bobby Pauly has resigned from the position of Nominee Director of the Company effective from October 19, 2021.

Request you to kindly take the same on record.

Thanking you.  
Yours faithfully,

For, Tata Projects Limited

Bhaskar BS  
Company Secretary

**TATA PROJECTS LIMITED**

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