



October 28, 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:- Intimation of Appointment of Chief Executive Officer - Designate

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors vide resolution dated October 28, 2021 appointed Mr. Vinayak Pai as a Chief Executive Officer-Designate of the Company with effect from February 1, 2022.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For Tata Projects Limited

A handwritten signature in blue ink, appearing to read 'Bhaskar BS'.

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431 e-mail tpl@tataprojects.com www.tataprojects.com