



December 1, 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 :- Appointment of Chief Financial Officer of the Company**

In continuation of our Letter No. TPL/NCD/BM/2022/5 dated October 22, 2021, We wish to inform you that Mr. Sanjay Sharma has joined as Chief Financial Officer and Key Managerial Personnel of the Company effective from today. i.e. December 1, 2021.

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  
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