



Ref. No.: TPL/NCD/BM/2022/7/1

January 10, 2022

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.: (i) Intimation of Changes in Board Decisions
(ii) Disclosures under Regulation 51(2) of the SEBI (LODR) Regulations, 2015**

In furtherance to the intimation on outcome of Board Meeting vide our letter No. TPL/NCD/BM/2022/7 dated January 10, 2022 submitted earlier today, we intimate the following changes in decisions approved by the Board:

1. Sub-division of share capital of Company from face value of Rs. 100 to face value of Rs. 5 per share.
2. Increase of Authorised Share Capital of the Company from Rs. 25,00,00,000/- (Twenty Five Crores Only) to Rs. 100,00,00,000/- (One Hundred Crores Only)
3. Issue of Bonus Shares to the existing shareholders of the Company in the proportion of 2 (Two) equity shares for every 1 (one) equity share held by the Members.

No changes in other decisions intimated earlier.

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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