



April 20, 2022

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

Dear Sir/Madam,

**Sub :- Intimation of Resignation of Director**

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the said Regulations, this is to inform you that Mr. Nipun Aggarwal (DIN: 08094159), *vide its letter dated April 18, 2022 which is received by the Company on April 19, 2022*, has resigned from the position of Director of the Company effective from April 18, 2022 due to preoccupations and other commitments.

We request you to take the same on record.

Thanking you.

Yours faithfully,  
For, Tata Projects Limited

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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