



June 9, 2022

To
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 Additional Director

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors through circular resolution dated today, i.e. Thursday, June 09, 2022 appointed Mr. Sanjeev Churiwala (DIN No. 00489556) as Non-Executive, Non-Independent Additional Director of the Company with effect from June 09, 2022.

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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