



July 1, 2026

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 under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Sanjay Dubey (ACS: A13775) has tendered his resignation from the post of Company Secretary (“CS”) & Compliance Officer and Key Managerial Personnel (“KMP”) of Tata Projects Limited (“Company”) to pursue opportunities outside the organisation. The resignation letter is attached herewith as an Annexure A.

The Company has acknowledged his resignation and he will be relieved from his duties with effect from the close of business hours on July 1, 2026.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For Tata Projects Limited**

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**Vinayak Pai**  
**Managing Director & CEO**  
**DIN: 03637894**

**TATA PROJECTS LIMITED**

Registered Office: Corporate Centre, 3rd Floor, Building Block B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400009

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CIN U45203MH1979PLC454032

**Subject:** FW: Resignation as Company Secretary of Tata Projects Limited

**From:** SANJAY DUBEY [REDACTED]  
**Sent:** 01 July 2026 13:41

**Subject:** Resignation as Company Secretary of Tata Projects Limited

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Dear Aditi,

I hereby tender my resignation from the services and position of Company Secretary of Tata Projects Limited with immediate effect for pursuing opportunities outside Tata Projects Limited.

Request you to release me from the services of the Company as soon as possible.

Request you also to instruct the relevant team to file the necessary disclosure on Stock Exchange and Ministry of Corporate Affairs.

I thank the Board and Management of Tata Projects Limited for providing me the opportunity to serve the Company and wishing all the best to the Company in its future endeavors.

Thanking you,

Yours faithfully,

Sanjay Dubey

Employee ID: TPL 17336