



July 17, 2026

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir / Madam,

**Sub: Disclosure in terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 51 read with Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), this is to inform you that Mr. Vinayak Pai has resigned from the position of Managing Director & Chief Executive Officer and Key Managerial Personnel of the Company effective close of business hours on July 31, 2026.

The Board of Directors place on record its appreciation for the valuable contribution and guidance provided by Mr. Vinayak Pai during his association with the Company as Managing Director & Chief Executive Officer and Key Managerial Personnel.

The requisite disclosure pertaining to Change in Key Managerial Personnel is enclosed as Annexure-I.

We request you to take the above information on records.

Thanking You.

Yours faithfully,  
**For Tata Projects Limited**

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**Dr. Praveer Sinha**  
**Chairman**  
**DIN: 01785164**

**TATA PROJECTS LIMITED**

Registered Office: Corporate Centre, 3rd Floor, Building Block B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400009  
Tel +91 22 6922 2400 email [tpl@tataprojects.com](mailto:tpl@tataprojects.com) [www.tataprojects.com](http://www.tataprojects.com)  
CIN U45203MH1979PLC454032



**Annexure-1**

**Particulars of cessation of Mr. Vinayak Pai as Managing Director & Chief Executive Officer and Key Managerial Personnel of the Company:**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                             | <b>Details</b>                                                                                                               |
|----------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| (a)            | Name of Key Managerial Personnel                                                               | Mr. Vinayak Pai                                                                                                              |
| (b)            | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>        | Cessation of Mr. Vinayak Pai as the Managing Director & Chief Executive Officer and Key Managerial Personnel of the Company. |
| (c)            | Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment</del> | With effect from close of business hours on July 31, 2026                                                                    |
| (d)            | Brief profile (in case of appointment)                                                         | Not Applicable                                                                                                               |
| (e)            | Disclosure of relationships between directors (in case of appointment of a director)           | Not Applicable                                                                                                               |

**TATAPROJECTS LIMITED**

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