



May 24, 2024

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(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

Pursuant to the provisions of Regulation 51(2) read with 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'), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company, at its Meeting held on Friday, May 24, 2024, has considered and approved the appointment of Mr. Deepak Natarajan, Chief of Staff as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 10, 2024, in place of Mr. Sanjay Sharma.

Mr. Sanjay Sharma will cease to be the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 9, 2024, as he has been selected for a role within the Tata Group.

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

Sanjay Dubey
Company Secretary & Compliance Officer

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
Phone +91-40-6623 8801 Fax 6617 2535

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Annexure-1

(A) Particulars of appointment of Mr. Deepak Natarajan, Chief of Staff as Chief Financial Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Key Managerial Personnel	Mr. Deepak Natarajan
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company
(c)	Date of appointment/cessation (as applicable) & term of appointment	With effect from June 10, 2024
(d)	Brief profile (in case of appointment)	<p>Mr. Deepak Natarajan comes with more than 2 decades experience in the field of Finance, with expertise across various facets of finance - Business finance, Treasury, Planning, Risk management & controllership.</p> <p>He is a Chartered Accountant who joined Tata Projects in January 2020, assuming the role of Vice President of Finance. Before joining TPL, he was working in General Electric (GE) for almost 10 years in roles of increasing responsibilities in GE Power, GE Transportation and the last role as CFO at Baker Hughes GE for India Region. Before that, he held various leadership positions at 3i Infotech Ltd, NCR Corporation India Pvt Ltd, Cable & Wireless India Pvt Ltd, and Cisco Systems India Pvt Ltd.</p> <p>During the period from January 2020 to July 2023 at TPL, as Vice President of Finance he led initiatives in Business Finance, Treasury, Financial Planning and Investor Relations. Since August 2023, he has served as the Chief of Staff in the MD & CEO's Office, supporting operations, facilitating transformation, and fostering organizational cohesion.</p>
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

(B) Particulars of cessation of Mr. Sanjay Sharma as Chief Financial Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Key Managerial Personnel	Mr. Sanjay Sharma
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Mr. Sanjay Sharma as the Chief Financial Officer and Key Managerial Personnel of the Company due

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Sr. No.	Particulars	Details
		to his selection for a role within the Tata Group.
(c)	Date of appointment /cessation (as applicable) & term of appointment	With effect from June 9, 2024
(d)	Brief profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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