



Ref. No.: TPL/NCD/BM/2022/7

January 10, 2022

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.: (i) Outcome of Board Meeting
(ii) Disclosures under Regulation 51(2) of the SEBI (LODR) Regulations, 2015**

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 at their meeting held on Monday, January 10, 2022 has, *inter-alia*, considered and approved the following, subject to shareholder's approval, wherever required.

1. Issue of Listed/Unlisted, Unsecured, Subordinated, Redeemable Non-Convertible Debenture aggregating upto Rs. 500 Crore on Private Placement Basis.
2. Early Redemption of unlisted Non-Convertible Debentures having ISIN-INE725H08014 aggregating upto Rs. 500 Crore with present maturity on April 29, 2022.
3. Sub-division of share capital of Company from face value of Rs. 100 to face value of Rs. 10.
4. Increase of Authorised Share Capital of the Company from Rs. 25,00,00,000/- (Twenty Five Crores Only) to Rs. 200,00,00,000/- (Two Hundred Crores Only)
5. Issue of Bonus Shares to the existing shareholders of the Company in the proportion of 5 (Five) equity shares for every 1 (one) equity share held by the Members.
6. Shifting of Registered Office of the Company from the State of Telangana to the State of Maharashtra.

The Board Meeting commenced at 10.00 a.m. and concluded at 11.30 a.m.

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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