



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

June 1, 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.: Resignation of Mr. Ramesh N Subramanyam, Director of the Company

Pursuant to Regulation 51(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ramesh N Subramanyam (DIN No. 02421481) resigned from the position of Director of the Company effective from June 1, 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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