



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 M r. 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

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

CIN U45203TG1979PLC057431

e-mail tpl@tataprojects.com

www.tataprojects.com