



May 12, 2022

To  
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:- Intimation of Appointment of Executive Director**

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 Thursday, May 12, 2022 appointed Mr. Vinayak Pai (DIN No. 03637894) as Executive Director and MD – Designate of the Company with effect from May 12, 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  
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