



March 29, 2023

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 Independent Director

Pursuant to Regulation 51(2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through their resolution at the Board Meeting held today i.e Wednesday, March 29, 2023 have approved the appointment of Mr. T.R Rangarajan (DIN No. 10089416) as an Additional Director in the capacity of Independent Director, to hold office for a period of Three years with effect from March 29, 2023, subject to the approval of the shareholders of the Company.

Further, we wish to inform you that Mr. T.R Rangarajan (DIN No. 10089416) is not disqualified/ debarred from being appointed as a Director under the applicable provisions of the Companies Act, 2013 or by virtue of any SEBI order or any such authority.

The brief profile of Mr. T.R Rangarajan is attached as **Annexure A**.

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



Annexure A

Brief profile of Mr. T.R Rangarajan

An Experienced professional, with a career spanning over 30 Years, Mr. T.R Rangarajan has held several leadership positions in Engineers India Limited.

Under his leadership as Executive Director of Engineers India Limited, was at the forefront for execution of projects in Offshore, On shore terminals and Onshore gas processing, Oil and Gas pipelines, Fertilizers and Petrochemicals.

Mr. T.R Rangarajan has also led as Dy. Manager (Projects) in MGCC Nagothane of IPCL and was instrumental in Project management followed by startup commissioning and operation as shift in charge for the Polypropylene Unit of MGCC Complex of IPCL at Nagothane.

Post retirement from Engineers India Limited Mr. T.R Rangarajan have been providing consultancy services on project management and technical matters in the field of polymers.

Mr. T.R Rangarajan is a qualified Chemical Engineer and has done his Bachelor's of Engineering at Annamalai University

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