



October 28, 2021

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 Chief Executive Officer - Designate

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors vide resolution dated October 28, 2021 appointed Mr. Vinayak Pai as a Chief Executive Officer-Designate of the Company with effect from February 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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