



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 Cessation of Directors**

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 the Board of Directors at their meeting held today i.e Wednesday, March 29, 2023 has approved the cessation of following directors due to other engagements with effect from close of business hours on March 29, 2023.

1. Mr. Banmali Agrawala (DIN: 00120029) as Non-Executive Chairman;
2. Mr. Sanjay Kumar Banga (DIN: 07785948) as Non-Independent Director and ;
3. Mr. Sanjeev Churiwala (DIN: 00489556) as Non-Independent Director

The Board of Directors and the Management of the Company places on record their deep appreciation for the contributions made by Mr. Banmali Agrawala, Mr. Sanjay Kumar Banga and Mr. Sanjeev Churiwala during their association with the Company over the years.

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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