



June 28, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir / Madam,

Sub: Disclosure in terms of Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has approved the appointment of Mr. Sanjeev Churiwala (Chief Financial Officer of The Tata Power Company Limited) as Additional Director of the Company with effect from July 01, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The requisite disclosure pertaining to the appointment of Mr. Sanjeev Churiwala as Additional Director of the Company is enclosed as Annexure-I.

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For Tata Projects Limited

Sanjay Dubey
Company Secretary & Compliance Officer

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
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Annexure-1

Particulars of appointment of Mr. Sanjeev Churiwala as an Additional Director of the Company:

Sr. No.	Particulars	Details
(a)	Name of Director	Mr. Sanjeev Churiwala
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director of the Company
(c)	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. July 01, 2024
(d)	Brief profile (in case of appointment)	<p>Mr. Sanjeev Churiwala assumed the position of Chief Financial Officer ('CFO') at The Tata Power Company Limited (Tata Power), one of India's largest integrated power companies, on January 01, 2022. With a distinguished career spanning nearly three decades, he brings in a wealth of expertise from the financial services sector.</p> <p>Mr. Sanjeev Churiwala has a successful track record and diverse experience leading the finance function and working with Boards, CEOs and multiple regional and global stakeholders in various industries. He brings over 29 years of experience in operational and finance leadership roles with hands-on experience in managing the entire gamut of finance, reporting & controlling of listed companies, and exposure to projects, supply chain, fundraising, forex management, M&A, contract negotiations and turnarounds.</p> <p>Mr. Churiwala spearheaded setting up of India's most comprehensive green energy platform consisting of all the next generation renewables businesses, including Utility Scale Solar, Wind & Hybrid Generation assets; Solar Cell & Module Manufacturing; Engineering, Procurement and Construction (EPC) contracting; Rooftop Solar infrastructure; Solar Pumps and Electric Vehicle Charging infrastructure. The platform drew an investment of ~US\$ 525 million from a BlackRock Real Assets-led consortium, including Mubadala.</p> <p>Prior to his joining Tata Power, Mr. Churiwala held the role as the Regional Finance Director APAC and Global Travel Retail at Diageo. He also had a stint at Ambuja Cements, then part of the Holcim Group.</p> <p>Mr. Churiwala holds an Executive MBA degree from the London Business School. Additionally, he is a distinguished fellow member of The Institute of Chartered Accountants of India, the Institute of</p>

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Sr. No.	Particulars	Details
		<p>Company Secretaries of India, and the Institute of Cost Accountants of India.</p> <p>In 2019, he received the prestigious “Best CFO Award in the FMCG industry” from ICAI. In 2015, he received the “Best CMA CFO-2014 Award among private sector companies in the manufacturing sector” awarded by the Institute of Cost Accountants of India. In 2011, Mr. Churiwala received the Best CFO Award from Business Today for commitment towards Triple Bottom Line ethos of People, Planet & Profit.</p> <p>He is an avid reader and outdoor enthusiast and likes playing cricket & soccer.</p>
(e)	Disclosure of relationships between directors (in case of appointment of a director)	None

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