



December 05, 2022

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.: Completion of tenure of Ms. Neera Saggi as an Independent Director.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A, clause 7 of Part A of Schedule III to the said Regulations.**

Pursuant to the above cited Regulations and other applicable provisions, we wish to inform you that Ms. Neera Saggi (DIN: 00501029) an Independent Director of the Company has completed her tenure for the second term on December 04, 2022 and ceased to be an Independent Director of the Company with effect from the above said date.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:-

Sr. No.	Details required	Particulars
1.	Reason for change	Cessation upon Completion of second term.
2.	Date and term of appointment/cessation	December 04, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For, **Tata Projects Limited**

BANDARU  
SUBRAMAN  
YA BHASKAR  
Digitally signed by  
BANDARU SUBRAMANYA  
BHASKAR  
Date: 2022.12.05 11:45:09  
+05'30'

**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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