



February 23, 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 pursuant to Shareholders Confirmation for Appointment of Ms. Nishi Vasudeva as an Independent Director.

Pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the members of the Company at the Extra-Ordinary General Meeting held on February 23, 2023 confirmed the appointment of Ms. Nishi Vasudeva (DIN No. 03016991) as an Independent Director, who was appointed as such by the Board with effect from December 01, 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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