



October 30, 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 change in shareholding of the Company and consequential resignation of Investors Representative Director.

We wish to inform you the following events:

1. Transfer of Equity Shares by two shareholders (Omega TC Holdings Pte Ltd. and Tata Capital Ltd., referred as “Investors”) to Tata Sons Private Limited on October 27, 2023. As a result of the share transfer, Tata Projects Limited has become subsidiary of Tata Sons Private Limited w.e.f October 27, 2023.
2. Further, consequent to the abovesaid share transfer, Mr. Mandot Ritesh Kantilal, Non-Independent Investors Representative Director (DIN: 02090270) resigned from the Board of the Company with effect from close of business hours on October 27, 2023.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For **Tata Projects Limited**

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431 e-mail tpl@tataprojects.com www.tataprojects.com