



January 13, 2025

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: - Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) for the quarter ended December 31, 2024

Pursuant to Regulation 6(1) of the Listing Regulations, we would like to inform you that Mr. Sanjay Dubey is the Company Secretary and Compliance officer of the Company with effect from January 19, 2024.

Further, pursuant to Regulation 7(1) of the Listing Regulations, please note that M/s. MUFG Intime India Private Limited (*Formerly known as “Link Intime India Private Limited”*) is the Registrar and Share Transfer Agent (“RTA”) of the Company.

You are requested to kindly take the same on records.

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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