



April 24, 2025

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 – Change in Key Managerial Personnel

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'), this is to inform you that Mr. Deepak Natarajan has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company effective close of business hours on April 28, 2025.

The requisite disclosure pertaining to Change in Key Managerial Personnel is enclosed as Annexure-I.

We request you to take the above information 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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Annexure-1

Particulars of cessation of Mr. Deepak Natarajan as Chief Financial Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Key Managerial Personnel	Mr. Deepak Natarajan
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Mr. Deepak Natarajan as the Chief Financial Officer and Key Managerial Personnel of the Company.
(c)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from close of business hours on April 28, 2025
(d)	Brief profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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