



May 29, 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.: Intimation as per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of Registered Office of the Company

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Regional Director (South East Region), Hyderabad, Ministry of Corporate Affairs vide its order dated May 23, 2025, has approved the Shifting of Registered Office from the State of Telangana to the State of Maharashtra.

Pursuant to the above-mentioned approval, the Board of Directors of the Company on Wednesday, May 28, 2025, have, *inter-alia*, considered and approved Shifting of the Registered Office of the Company from "Mithona Towers-1, 1-7-80 to 87, Prenderghast Road, Secunderabad - 500003, Telangana" to "Corporate Centre, 3rd Floor, Building Block B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400009" with effect from June 01, 2025.

We request you to kindly take the same on your record.

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

Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431

e-mail tpl@tataprojects.com

www.tataprojects.com