



December 26, 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 – Appointment of Independent Director

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'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on December 26, 2025, has approved the appointment of Mr. Rajiv Jalota as an Additional Independent Director of the Company with effect from January 1, 2026, for a term of 5 (five) years, subject to the approval of the shareholders at the General Meeting.

The requisite disclosure pertaining to the appointment of Mr. Rajiv Jalota as an Independent Director of the Company is enclosed as Annexure-I.

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For Tata Projects Limited

SANJAY
KUMAR DUBEY

Digitally signed by
SANJAY KUMAR DUBEY
Date: 2025.12.26
14:56:27 +05'30'

Sanjay Dubey
Company Secretary & Compliance Officer

TATA PROJECTS LIMITED

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CIN U45203MH1979PLC454032



Annexure-1

Particulars of appointment of Mr. Rajiv Jalota as an Independent Director of the Company:

Sr. No.	Particulars	Details
(a)	Name of Director	Mr. Rajiv Jalota
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director of the Company
(c)	Date of appointment/ cessation (as applicable) & term of appointment	For a period of 5 years w.e.f. January 1, 2026 (not liable to retire by rotation)
(d)	Brief profile (in case of appointment)	<p>Shri Rajiv Jalota, a former IAS officer with over 35 years of service, has led transformational reforms across governance, infrastructure, maritime, industry, urban affairs, e-Governance, taxation and public finance. Recognized for change management, ease of doing business and strategic vision, he has advanced transparency, efficiency, and sustainability in large-scale social and economic development, procurement.</p> <p>As Chairman, Mumbai Port Authority (as Secretary to Government of India) and Indian Ports Association, he represented India at global maritime forums including QUAD, chaired MACN among others. He crafted the Cruise Bharat Mission, CoE on ESG and Circularity and CMEC. He also served as Director General of Shipping.</p> <p>As Additional Chief Secretary (Finance), Maharashtra, he presented a Rs. 4 lakh crore (\$58Billion) budget, and as GST Commissioner, Maharashtra oversaw India's largest indirect tax reform in its highest revenue-earning state, winning the Prime Minister's Award for Excellence in Public Administration (2017).</p> <p>He introduced the capital value system of property tax in Mumbai, crafted four \$4.5Billion civic budgets and planned city-wide solar, water, and sewerage systems. As CEO of MIDC, he drove global investor outreach and the creation of SEZs and industrial parks through transformative land development and PPPs.</p> <p>A Rotary World Peace Fellow, he holds a master's in international development policy from Duke University, and M.Sc. in Chemistry from Lucknow University, and is pursuing a Ph.D. in Sustainability (Resource Efficiency) at</p>



Sr. No.	Particulars	Details
		NEERI (AcSIR). He is an Independent Director on the Board of Supreme Industries Limited and Dredging Corporation of India Limited.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	None
(f)	Information required pursuant to SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Rajiv Jalota is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

TATA PROJECTS LIMITED