

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

4th floor, Paras Plaza, No. 30/1, Cathedral Garden Road, Nungambakkam, Chennai - 600034,
Tamil Nadu. Website – www.tatarealty.in

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

December 27, 2022

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 974013/ 974042

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of the Company by Circular Resolutions passed on December 27, 2022, had approved the appointment of Mrs. Sandhya Kudtarkar (DIN: 00021947) (also as a Woman Director), Mr. Kamlesh Parekh (DIN: 00059140) and Ms. Sucheta Shah (DIN: 00322403) (also as a Woman Director) as additional Directors as also Independent Directors on the Board of the Company with effect from December 27, 2022, taking into account their expertise and experience for a term of 3 years.

We request you to take the same on record.

For **Infopark Properties Limited**

Jagatpal Singh
Company Secretary
(ICSI Membership No.: A49006)