



April 07, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Madam,

Ref.: Scrip Code: 975011/975636/975734

Sub: Completion of tenure of Mr. Prabhakar Panda (DIN: 02860918) as an Independent Director

Pursuant to the Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Mr. Prabhakar Panda (DIN: 02860918) has completed his second term as an Independent Director of the Company on April 06, 2025. Accordingly, Mr. Panda ceases to be an Independent Director and a Member of the Board of Directors of the Company.

The aforesaid information will also be disclosed on the website of the Company: www.tatarealty.in

We request you to take the above on record.

Yours faithfully,
For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary and Compliance Officer
(ICSI Membership No.: A18978)

TATA REALTY AND INFRASTRUCTURE LIMITED

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