



August 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref.: Scrip Code: 975013/ 975011/975636/975734

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

Ref: Appointment of Director on the Board of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors considered and approved the appointment of Mr. Ritesh Mandot (DIN: 02090270) as an Additional Director in capacity of Non-Executive Non Independent Director on the Board of the Company with effect from August 13, 2024, subject to shareholders approval.

We request you take record of the same.

For **Tata Realty and Infrastructure Limited**

Sanjay Dutt
Managing Director & CEO
DIN: 05251670

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

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