



November 30, 2021

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

**Ref.: Scrip Code: 959070/ 959246/ 959269/ 960213/ 960358 / 973090/ 973249**

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

**Ref: Cessation of Mr. Sanjay Sharma as Chief Financial Officer and Key Managerial Personnel of the Company.**

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 Mr. Sanjay Sharma had tender his resignation vide letter dated November 29, 2021, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from closure of business hours of November 30, 2021.

We request you to please take the same on record.

For **Tata Realty and Infrastructure Limited**

**Sudhakar Shetty**  
**Company Secretary**  
(ICSI Membership No.: A13200)

**TATA REALTY AND INFRASTRUCTURE LIMITED**

CIN: U70102MH2007PLC168300

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