



March 30, 2023

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

Ref.: Scrip Code: 960213/ 960358 / 973249/ 973922/ 973974

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

Ref: Appointment of Directors on the Board 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:

- 1- The Board of Directors of the Company by passing a circular resolution on March 29, 2023 had approved the appointment of Mr. Sudip Mullick (DIN: 06942241) as an Additional Director as also Independent Director on the Board of the Company with effect from March 29, 2023 for a term of 3 years.
- 2- The Board of Directors of the Company by passing a circular resolution on March 29, 2023 had approved the appointment of Mr. Ankur Dalwani (DIN: 10091697) as an Additional Director (Non-Executive Non Independent) on the Board of the Company with effect from March 29, 2023.

We request you take record of the same.

For **Tata Realty and Infrastructure Limited**

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

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

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