



March 31, 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: Resignation of Directors from 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 Mr. Farokh Nariman Subedar (DIN: 00028428) and Mr. Rajiv Sabharwal (DIN: 00057333) Directors of the Company, has resigned as Directors of the Company with effect from the close of business hours on March 30, 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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