



March 23, 2022

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: Change in Company Secretary and Key Managerial Personnel and re-designation of the Director 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 at its meeting held on March 22, 2022 had approved the change in designation of Mrs. Sandhya Kudtarkar (DIN: 00021947) from Non- Executive Director to Additional and Independent Director on the Board of the Company with effect from March 22, 2022 for a term of 3 years.
- 2- Mr. Sudhakar Shetty, Company Secretary and Key Managerial Personnel of the Company, had tender his resignation vide letter dated March 22, 2022, with effect from closure of business hours of March 31, 2022. The Board of Directors of the Company at its meeting held on March 22, 2022, took note of the same.
- 3- Ms. Rashmi Jain a qualified Company Secretary and an associate Member of Institute of Company Secretaries of India (ICSI Membership No.: A18978) has been appointed as Company Secretary and Key Managerial Personnel of the Company with effect from April 01, 2022, by the Board of Directors of the Company at its meeting held on March 22, 2022.

We request you take record of the same.

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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