



April 06, 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

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 the Board of Directors of the Company, at its Meeting held today i.e. April 06, 2023:

- 1) Noted the resignation of Mr. Aravind Maiya as Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on April 24, 2023.
- 2) Approved issuing undertaking by the Company to State bank of India (SBI) for the Financing Facility to be availed from SBI by Industrial Minerals and Chemical Company Pvt. Ltd., a subsidiary of the Company

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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