

**INFOPARK PROPERTIES LIMITED**

(CIN: U70109TN2021PLC147646)

Hardy Tower, Ground Floor, Ramanujan Intellion Park, Rajiv Gandhi Salai (OMR), Taramani,  
Chennai- 600113, Tamil Nadu. Website – www.tatarealty.in  
Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

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July 29, 2024

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

**Ref.:** Scrip Code: 974013/ 974042/975748

**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 inform that Mr. Hari Krishna Veerapaneni, Director (DIN: 00382218) of the Company, has vide its letter dated July 29, 2024, tender his resignation from the Directorship of the Company effective from the closure of business hours on July 30, 2024, due to his other professional engagements.

We request you to take the same on record.

For **Infopark Properties Limited**

**Arushi Singhal**  
**Company Secretary**  
(ICSI Membership No.: A54516)