



March 10, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Ref.: Scrip Code: 975011/975636/975734

Sub: Resignation by Non-Executive Non-Independent Director

Pursuant to the Regulation 51 (2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that Mr. Banmali Agrawala (DIN: 00120029) has tendered his resignation as Non-Executive Non-Independent Director and Chairman of the Board of the Directors of the Company with effect from March 10, 2025.

The letter of resignation was received by the Company on March 10, 2025.

We request you to take the above on record.

Yours faithfully,
For **Tata Realty and Infrastructure Limited**

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