



March 18, 2025

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

Dear Sir / Madam,

Ref.: Scrip Code: 975011/975636/975734

Sub: Disclosure under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] - Appointment of Directors

Pursuant to the Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors of the Company at its Meeting held on today i.e. March 18, 2025, basis the recommendation of the Nomination and Remuneration Committee have, *inter alia*, considered and approved the appointment of following w.e.f. March 18, 2025, subject to approval of shareholders of the Company:

- a. Dr. Praveer Sinha (DIN: 01785164) as an Additional Director in the capacity of Non - Executive Non-Independent Director and Chairman of the Board of the Directors of the Company,
- b. Mr. Nipun Sahni (DIN: 01447756) as an Additional Director in the capacity of Independent Director for a term of 3 years w.e.f. March 18, 2025
- c. Mrs. Sucheta Nilesh Shah (DIN: 00322403) as an Additional Director in the capacity of Woman Independent Director for a term of 3 years w.e.f. March 18, 2025, and;
- d. Mr. Saurabh Sonthalia (DIN: 01355617) as an Additional Director in capacity of Independent Director for a term of 3 years w.e.f. March 18, 2025.

In addition to above, the Board of Directors had also approved reconstitution of Statutory Committees w.e.f. March 18, 2025 as under:

Name of the Committee	Name of the Board member	Designation in respective Committee's
Audit Committee	Mr. Nipun Sahni	Chairperson
	Mrs. Sucheta Shah	Member
	Mr. Saurabh Sonthalia	Member
	Mr. Sanjay Dutt	Member

TATA REALTY AND INFRASTRUCTURE LIMITED

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CIN U70102MH2007PLC168300



Nomination and Remuneration Committee	Mrs. Sucheta Shah	Chairperson
	Mr. Praveer Sinha	Member
	Mr. Saurabh Sonthalia	Member
Risk Management Committee	Mr. Sanjay Dutt	Chairman
	Mr. Nipun Sahni	Member
	Mr. Saurabh Sonthalia	Member
Stakeholder Relationship Committee	Mrs. Sucheta Shah	Chairperson
	Mr. Saurabh Sonthalia	Member
	Mr. Sanjay Dutt	Member

The aforesaid information will also be disclosed on the website of the Company: www.tatarealty.in

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)