



May 15, 2024

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

Dear Sir / Madam,

Ref.: Scrip Code: 960358 / 973249/ 975013/ 975011/975636

**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. Ankur Dalwani (DIN: 10091697) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from May 14 2024.

The letter of resignation was received by the Company on May 14, 2024.

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)

**TATA REALTY AND INFRASTRUCTURE LIMITED**

CIN: U70102MH2007PLC168300

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