



October 07, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref.: Scrip Code: 975013/ 975011/975636/975734

Sub:- Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Re-appointment of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors via circular today approved the re-appointment of Mr. Prabhakar Panda (DIN:02860918) as Non-Executive Independent Director on the Board of the Company with effect from October 7, 2024, for a second term of 6 months expiring on April 6, 2025 subject to shareholders approval.

We request you take record of the same.

For **Tata Realty and Infrastructure Limited**

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

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033 India.

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

Website: www.tatarealty.in