



April 19, 2022

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

Scrip Code: 959270, 959497 and 959498

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

Ref: Resignation of Mr. Nipun Aggarwal as Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Nipun Aggarwal, Director of the Company, has resigned as Director of the Company, with effect from April 18, 2022, due to his personal pre-occupation.

We request you to please take the same on your record.

For **Tata Housing Development Company Limited**

Ritesh Kamdar
Company Secretary

TATA HOUSING DEVELOPMENT COMPANY LIMITED
CIN: U45300MH1942PLC003573

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