



December 22, 2021

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

Scrip Code: 959270, 959497, 959498 and 959641

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

Ref: Appointment of Mr. Kamlesh Parekh and Mrs. Sandhya Kudtarkar as an Additional Director as also Independent Directors 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 the Board of Directors of the Company vide Circular Resolution passed on December 22, 2021, had approved the appointment of following Directors for a term of 3 years with effect from December 24, 2021, after taking into account their expertise and experience:

1. Mr. Kamlesh Parekh (DIN: 00059140) as an Additional Director as also Independent Director; and
2. Mrs. Sandhya Kudtarkar (DIN: 00021947) as an Additional Director as also Independent Woman Director.

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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