



December 22, 2021

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

Dear Sir / Madam,

**Sub: Disclosure under Regulation 51 of the SEBI (LODR) Regulations, 2015-  
Resignation of an Independent Director**

**Ref.: Scrip Code - 958999**

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Sandhya Kudtarkar (DIN: 00021947) and Mr. Kamlesh Parekh (DIN: 00059140), Independent Directors of the Company had resigned from the Board of the Company with effect from December 21, 2021.

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

Thanking you,

**For Tata Value Homes Limited**

**Mrunal Shukla**  
**Company Secretary**  
(ICSI Membership No.: A31734)

TATA VALUE HOMES LIMITED  
CIN: U45400MH2009PLC195605  
Regd. Office:- E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033  
Tel. 022-6661 4444 Fax: 022-6661 4452 E-mail: [thdcsec@tatarealty.in](mailto:thdcsec@tatarealty.in)  
Website: [www.tatarealty.in](http://www.tatarealty.in)