



May 11, 2022

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

Ref.: Scrip Code: 959070/ 959246/ 959269/ 960213/ 960358 / 973090/ 973249/ 973922

Sub:- Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: (a) Appointment of Mr. Aravind Maiya as the Chief Financial Officer and Key Managerial Personnel of the Company.

(b) Appointment of Mr. Bhavesh Madeka as Interim Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

The Company vide its intimation dated November 30, 2021, informed about the resignation of Mr. Sanjay Sharma as Chief Financial Officer and Key Managerial Personnel of the Company with effect from closure of business hours of November 30, 2021.

We wish to inform that the Board of Directors of the Company, at its meeting held on May 10, 2022 approved the appointment of Mr. Aravind Maiya as the Chief Financial Officer and Key Managerial Personnel of the Company effective from June 1, 2022. For the interim period, the Board has appointed Mr. Bhavesh Madeka as the Interim Chief Financial Officer and Key Managerial Personnel of the Company from May 10, 2022 until the close of business hours of May 31, 2022.

We request you to take the above information on record.

For Tata Realty and Infrastructure Limited

Rashmi Jain

Company Secretary
(ICSI Membership No: A18978)

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

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