



April 29, 2022

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Mr. Sandeep Chhabda as an Additional Director (Non Executive Non Independent) of the Company

**Ref.: Scrip Code: 958999**

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 April 29, 2022, had approved the appointment of Mr. Sandeep Chhabda (DIN (DIN: 08331848) as an Additional Director (Non-Executive Non Independent) of the Company with immediate effect.

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

For **Tata Value Homes Limited**

**Mrunal Shukla**  
**Company Secretary**  
**(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)