

**INFOPARK PROPERTIES LIMITED**

(CIN: U70109TN2021PLC147646)

4th floor, Paras Plaza, No. 30/1, Cathedral Garden Road, Nungambakkam, Chennai - 600034,  
Tamil Nadu. Website – www.tatarealty.inTel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

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September 02, 2022

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

Ref.: Scrip Code: 974013/ 974042

**Sub:- Details of Compliance Officer and RTA of the Company****Ref: Intimation under Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 regarding non-compliance with provisions related to continuous disclosures**

Dear Sir/Madam,

In reference to your mail dated September 01, 2022, below mentioned is details of compliance officer and RTA of the Infopark Properties Limited ("the Company") for the quarter ended June, 2022:

Details of Compliance Officer:

<b>Quarters</b>	<b>Name of Company</b>	<b>Name of Compliance officer</b>	<b>Whether compliance officer qualified company secretary (Yes/No)</b>	<b>Membersh ip No.</b>	<b>Date of Appointment</b>	<b>Date of resignation, if any</b>
Jun 2022	– Infopark Properties Limited	To be appointed	NA	NA	NA	NA
July 2022	– Infopark Properties Limited	Mr. Jagatpal Singh Atwal	Yes	A49006	July 08, 2022	NA

Note: The NCD's issued and allotted by the Company got listed with BSE Ltd. on June 29, 2022. Accordingly, the Company at its ensuing Board meeting held on July 08, 2022, appointed Mr. Jagatpal Singh as Company Secretary and Compliance officer of the Company w.e.f. July 08, 2022.

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Details of RTA:

<b>Quarters</b>	<b>Name of Company</b>	<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/change, if any</b>
Jun – 2022	Infopark Properties Limited	Kfin Technologies Limited	April 26, 2022	NA

Note: The NCD's issued and allotted by Infopark Properties Limited got listed with BSE Ltd. on June 29, 2022.

We request you to take the above on your record.

Thanking you,

For **Infopark Properties Limited**

**Jagatpal Singh**

**Company Secretary**

(ICSI Membership No.: A49006)