



October 18, 2021

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

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

Ref: Appointment of Mr. Prabhakar Panda as an Additional and Independent Director 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 by Circular Resolution passed on October 13, 2021, had approved the appointment of Mr. Prabhakar Panda (DIN: 02860918) as an Additional and Independent Director on the Board of the Company with effect from October 08, 2021, taking into account his expertise and experience for a term of 3 years.

We further intimate that there has been short delay in submitting the above mentioned information to stock exchange which was inadvertently missed and was also followed by holidays for duration of 3 days from October 15, 2021 to October 17, 2021.

We request you to please take the same on record.

For **Tata Realty and Infrastructure Limited**

Sudhakar Shetty
Company Secretary
(ICSI Membership No.: A13200)

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

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