



October 08, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051, Maharashtra

Dear Sir / Madam,

Sub: - Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) for the quarter ended September 30, 2026

Pursuant to Regulation 6(1) of the Listing Regulations, we would like to inform you that Mr. Prabhu Chettiyar is the Company Secretary and Compliance Officer of the Company with effect from September 28, 2026.

Further, pursuant to Regulation 7(1) of the Listing Regulations, please note that M/s. MUFG Intime India Private Limited (*Formerly known as “Link Intime India Private Limited”*) is the Registrar and Share Transfer Agent (“RTA”) of the Company.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Tata Projects Limited**

PRABHU

KANNAN

CHETTIYAR

Digitally signed by
PRABHU KANNAN
CHETTIYAR
Date: 2026.10.08
15:49:42 +05'30'

Prabhu Chettiyar

Company Secretary & Compliance Officer

Membership No. A35112

TATA PROJECTS LIMITED

Registered Office: Corporate Centre, 3rd Floor, Building Block B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400009

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CIN U45203MH1979PLC454032