



September 28, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir / Madam,

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

Pursuant to the provisions of Regulation 51 read with Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e., September 28, 2026 have considered and approved the appointment of Mr. Prabhu Chettiyar as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from September 28, 2026.

The requisite disclosure pertaining to the appointment of Mr. Prabhu Chettiyar as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company is enclosed as Annexure-I.

We request you to take the above information on records.

Thanking You.

Yours faithfully,
For Tata Projects Limited

Sukumar Hebbar
Managing Director & CEO
DIN: 11863387

TATA PROJECTS LIMITED

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

Tel +91 22 6922 2400 email tpl@tataprojects.com www.tataprojects.com

CIN U45203MH1979PLC454032



Annexure-1

Particulars of appointment of Mr. Prabhu Chettiyar as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Key Managerial Personnel	Mr. Prabhu Chettiyar
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company
(c)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from September 28, 2026
(d)	Brief profile (in case of appointment)	Mr. Prabhu Chettiyar is a seasoned Company Secretary and Compliance professional with over 18 years of experience, including 14+ years of post-qualification expertise in corporate governance, regulatory compliance, board advisory, and capital market transactions. He has extensive experience working with listed companies, NBFCs, and regulated financial sector entities, ensuring compliance with the Companies Act, SEBI regulations, RBI guidelines, and PFRDA frameworks. Throughout his career, he has successfully led governance initiatives, regulatory inspections, debt listings, mergers, restructuring assignments, and strategic compliance projects while serving as a trusted advisor to Boards and senior leadership teams. He has last served as the Company Secretary at ICICI Pension Fund Management Limited. Prabhu is recognized for his strong leadership, stakeholder management, and regulatory liaisons capabilities. He has played pivotal roles in promoter succession planning, RBI approvals, debt listing transactions, and governance transformation initiatives across reputed organizations. His professional excellence has been acknowledged through the prestigious “Governance Professional of the Year 2023” award by ICSI, and his appointment as a member of the ICSI Expert Group for Corporate Governance Awards. His combination of governance expertise, regulatory knowledge, and

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Sr. No.	Particulars	Details
		strategic leadership makes him a highly accomplished governance and compliance professional.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
(f)	Information as required pursuant to NSE ref. no. NSE/ML/2018/24, dated June 20, 2018	Not Applicable

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