



July 31, 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., July 31, 2026 inter-alia, considered and approved the appointment of Mr. Sukumar Veeramangala Hebbar as an Additional Director, Managing Director & Chief Executive Officer ("MD & CEO") and Key Managerial Personnel ("KMP") of the Company with effect from August 03, 2026 for a term of 5 (five) years i.e. from August 03, 2026 to August 02, 2031, subject to the approval of the shareholders at the General Meeting.

The requisite disclosure pertaining to the appointment of Mr. Sukumar Veeramangala Hebbar as an Additional Director, MD & CEO and KMP 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

Dr. Praveer Sinha
Chairman
DIN: 01785164

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 cessation of Mr. Sukumar Veeramangala Hebbar as an Additional Director, Managing Director & Chief Executive Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Key Managerial Personnel	Mr. Sukumar Veeramangala Hebbar
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director, Managing Director & Chief Executive Officer and Key Managerial Personnel of the Company
(c)	Date of appointment/ cessation (as applicable) & term of appointment	For a period of 5 years w.e.f. August 03, 2026 (not liable to retire by rotation)
(d)	Brief profile (in case of appointment)	Mr. Sukumar Veeramangala Hebbar brings over 3.5 decades of transformative leadership in the Engineering, Procurement, and Construction (EPC) sector. Prior to his appointment, he was a distinguished business leader at Larsen & Toubro, where he served as Senior Vice President and Head of Transportation Infrastructure. Earlier in his tenure, he led the Health, Public Spaces, Airports, Data Center, and Buildings-International Strategic Business Groups (SBG). Across these roles, he spearheaded key business verticals, oversaw a multi-thousand-crore portfolio, and drove projects of national and global significance. He is notably credited with establishing three new business verticals at L&T from the ground up: Healthcare, Data Centers, and Buildings-International. Beginning his career with L&T in 1990 as a Design Architect, Hebbar's 36-year journey is a testament to vision, technical mastery, and operational leadership. Throughout his career, he has been at the forefront of executing iconic infrastructure landmarks, contributing substantially to India's healthcare landscape through major AIIMS projects, premier medical colleges, and state-of-the-art cancer care centers for both public and private sectors. A steadfast champion of modern and sustainable construction methodologies, he pioneered the adoption of cutting-edge practices, including 3D Concrete Printing, Modular Construction, and Composite Structures.

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Sr. No.	Particulars	Details
		Through his relentless focus on digital integration, operational excellence, and uncompromising safety standards, his project sites have been repeatedly honored with the prestigious British Safety Council "Sword of Honour". Widely regarded as an authentic people's leader, Hebbar seamlessly balances a compassionate, empathetic approach with decisive leadership. By prioritizing the growth, well-being, and empowerment of his teams, he cultivates an environment of trust and high performance. This people-first philosophy inspires excellence, enabling his organization to consistently navigate complex project landscapes and deliver mega-infrastructure on schedule with optimal profitability. Hebbar holds a bachelor's degree in architecture from Mysore University (1989) and completed the Advanced Management Programme at INSEAD, France. Beyond his executive responsibilities, he places high value on personal balance and mindfulness. He enjoys resetting with quiet morning or evening walks, long drives, and quality moments spent with family. An ardent cricket fan, he also shares a deep affinity for nature, spending weekends nurturing his home garden and delighting in its growth
(e)	Disclosure of relationships between directors (in case of appointment of a director)	None
(f)	Information as required pursuant to NSE ref. no. NSE/ML/2018/24, dated June 20, 2018	Mr. Sukumar Veeramangala Hebbar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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