



December 22, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 975909, 976013 and 976138

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

Sub: Re-appointment of Mr. Kamlesh Parekh as Non- Executive, Independent Director and Mrs. Sandhya Kudtarkar as Non- Executive, Independent Director (Woman Director)

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 based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors vide circular resolution passed on December 21, 2024, approved the appointment of Mr. Kamlesh Parekh (DIN: 00059140) as Non- Executive, Independent Director and Mrs. Sandhya Kudtarkar (DIN: 00021947) as Non- Executive, Independent Director (Woman Director) on the Board of the Company, for a second term with effect from December 23, 2024 to March 31, 2025 subject to the approval of shareholders.

We request you to take the above on your record.

Yours faithfully,

For Tata Housing Development Company Limited

Mrunal Mahajan
Company Secretary
(ICSI Membership No.: A31734)

CC:

Debenture Trustees

TATA HOUSING DEVELOPMENT COMPANY LIMITED

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