



March 18, 2025

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Scrip Code: 976138, 975909 and 976013**

**Sub: Disclosure under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] - Appointment of Directors**

Dear Sir / Madam,

Pursuant to the Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, March 18, 2025 and based on the recommendation of the Nomination and Remuneration Committee have, inter alia, considered and approved the appointment of following w.e.f. March 18, 2025, subject to approval of shareholders of the Company:

1. Dr. Praveer Sinha (DIN: 01785164) as an Additional Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company;
2. Mr. Nipun Sahni (DIN: 01447756) as an Additional Non-Executive Director as also Independent Director of the Company for a term of 3 years w.e.f. March 18, 2025;
3. Mrs. Sucheta Nilesh Shah (DIN: 00322403) as an Additional Non-Executive Director as also Independent Director (Woman Director) of the Company for a term of 3 years w.e.f. March 18, 2025; and
4. Mr. Saurabh Sonthalia (DIN: 01355617) as an Additional Non-Executive Director as also Independent Director of the Company for a term of 3 years w.e.f. March 18, 2025.

**TATA HOUSING DEVELOPMENT COMPANY LIMITED**

E Block Valtas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India  
Tel 022 6661 4444 Fax 022 6661 4452 email thdcsec@tatarealty.in Website www.tatahousing.com  
CIN U45300MH1942PLC003573



In addition to above, the Board of Directors also considered and approved the reconstitution of Statutory Committees of the Company w.e.f. March 18, 2025 as under:

<b>Name of the Committee</b>	<b>Name of the Board member</b>	<b>Designation in respective Committee's</b>
Audit Committee	Mr. Nipun Sahni	Chairman
	Mrs. Sucheta Shah	Member
	Mr. Saurabh Sonthalia	Member
	Mr. Sanjay Dutt	Member
Nomination and Remuneration Committee	Mrs. Sucheta Shah	Chairperson
	Mr. Praveer Sinha	Member
	Mr. Saurabh Sonthalia	Member
Risk Management Committee	Mr. Sanjay Dutt	Chairman
	Mr. Nipun Sahni	Member
	Mr. Saurabh Sonthalia	Member
Stakeholder Relationship Committee	Mrs. Sucheta Shah	Chairperson
	Mr. Saurabh Sonthalia	Member
	Mr. Sanjay Dutt	Member

The aforesaid information will also be disclosed on the website of the Company: [www.tatahousing.com](http://www.tatahousing.com)

We request you to take the above on record.

Yours faithfully,

**For Tata Housing Development Company Limited**

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