



March 31, 2023

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

Scrip Code: 959497, 959498 and 974572

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

Sub: Intimation regarding (i) appointment of Mr. Sudip Mullick as an Additional Director as also Independent Director, (ii) Mr. Ankur Dalwani as an Additional Director and (iii) resignation of Mr. K Venkataramanan as a Director of the Company

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 the Board of Directors of the Company vide Circular Resolution passed on March 30, 2023, approved the appointment of following Directors, after taking into account their expertise and experience:

1. Mr. Sudip Mullick (DIN: 06942241) as an Additional Director as also Independent Director for a period of 3 years commencing from March 31, 2023 till March 30, 2026, subject to the approval of shareholders;
2. Mr. Ankur Dalwani (DIN: 10091697) as an Additional Director, subject to the approval of shareholders.

TATA HOUSING DEVELOPMENT COMPANY LIMITED

CIN: U45300MH1942PLC003573

Regd. Office:- E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033

Tel. 022-6661 4444 Fax: 022-6661 4452 E-mail: thdcsec@tatarealty.in

Website: www.tatarealty.in



We also would like update that Mr. K Venkataramanan (DIN: 01728072), Director of the Company has tendered his resignation as Director of the Company effective from March 31, 2023 due to his pre-occupation.

We request you to please take the above on your record.

Yours faithfully,

For **Tata Housing Development Company Limited**

Ritesh Kamdar
Company Secretary

CC:

Debenture Trustees

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