



April 01, 2025

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

Ref: Scrip Code: 976138, 975909 and 976013

Sub: Completion of tenure of Mrs. Sandhya Kudtarkar (DIN: 00021947) and Mr. Kamlesh Parekh (DIN: 00059140) as Independent 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 Mrs. Sandhya Kudtarkar (DIN: 00021947) and Mr. Kamlesh Parekh (DIN: 00059140) have completed their term as an Independent Director of the Company with effect from March 31, 2025. Accordingly, Mrs. Kudtarkar and Mr. Parekh ceases to be Independent Directors and Members of the Board of Directors of the Company.

The aforesaid information will also be disclosed on the website of the Company:
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)

TATA HOUSING DEVELOPMENT COMPANY LIMITED

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CIN U45300MH1942PLC003573