



May 15, 2024

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

Scrip Code: 974572 & 974813

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

Sub: Resignation by Non-Executive Non-Independent Director

Pursuant to the Regulation 51 (2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that Mr. Ankur Dalwani (DIN: 10091697) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from May 14, 2024.

The letter of resignation was received by the Company on May 14, 2024.

We request you to take the above on record.

Yours faithfully,
For **Tata Housing Development Company Limited**

Sanjay Dutt
Managing Director & CEO
DIN: 05251670

CC:
Debenture Trustees

TATA HOUSING DEVELOPMENT COMPANY LIMITED
CIN: U45300MH1942PLC003573

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