



March 26, 2026

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

Scrip Code: 977357

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

Sub: Re-appointment of Mr. Sudip Mullick as Non- Executive, Independent 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 at its Meeting held today i.e. Thursday, March 26, 2026, considered and approved the re-appointment of Mr. Sudip Mullick (DIN: 06942241) as Non- Executive, Independent Director on the Board of the Company, for a second term of 3 years with effect from March 31, 2026 to March 30, 2029 subject to the approval of shareholders.

We request you to take the above on your record.

Thanking you,

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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