

G Balaji

From: C Velan
Sent: 03 April 2018 09:41
To: Vinay Gaokar
Cc: G Balaji
Subject: RE: Resignation of Mr. Sanjay Ubale

Dear Mr. Vinay,

Pl send me the letter for effecting necessary ROC filing etc.,

Regards,
C.Velan

-----Original Message-----

From: Vinay Gaokar
Sent: Friday, March 30, 2018 9:34 PM
To: C Velan <cvelan@tata.com>
Cc: Sanjay Ubale <subale@tata.com>
Subject: FW: Resignation of Mr. Sanjay Ubale
Importance: High

Dear Mr Velan,

I am sending herewith the email received from Mr Sanjay Ubale, tendering his resignation from the Board of Directors of TRIL Infopark Limited with effect from closing hours of 31st March, 2018.

Please do the needful.

Regards,
Vinay Gaokar
Company Secretary
Tata Realty and Infrastructure Limited
Elphinstone Building, 1st Floor, 10 Veer Nariman Road, Fort, Mumbai - 400 001
Tel: + 91 22 66294089; Mobile : +91 9223560599; +91 8356838981

-----Original Message-----

From: Sanjay Ubale
Sent: 30 March 2018 16:09
To: s.maha <s.maha@tcs.com>
Cc: Vinay Gaokar <vgaokar@tata.com>
Subject: Resignation

Dear Maha,

Consequent to my appointment as Head, Infrastructure & Urban Solutions, Tata Sons Ltd. I would like to step down from the Board of Tata Realty & Infrastructure Ltd. Further, I would also like to step down from the Boards of TRIL Infopark Ltd. and TRIL Construction Ltd.

It was my pleasure to serve on the Boards of these companies! I take this opportunity to thank the present and the past Chairman so also the Board members for their faith in me. It would have been impossible for me to achieve what we did in TRIL without the tireless efforts, integrity and a sense of pride about our lineage from all my colleagues over the last nearly ten years. I acknowledge their contributions and thank them for the same. I came to work in a business environment not fully knowing how the Tata ecosystem will accept me. Moreover, I was even less sure if business indeed can be run in a famed Tata way. On both these accounts I was pleasantly

surprised. Not only was I accepted wholeheartedly by the group and those working for it, I discovered that business can indeed be run ethically. I think this is the only way forward if the country has to progress in an environment where governments' role is shrinking.

With a deep sense of gratitude, I request you to kindly accept my resignation with effect from the closing hours of 31st March 2018.

Sanjay Ubale

Sent from my iPad

Recd.

Hhii

G. Balaji

Company Secretary

TRIL Infopark Ltd.

