



March 30, 2024

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

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub.: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations
Ref: Tata Capital Limited (“Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide its resolution passed by circulation on March 30, 2024:

- (a) Noted the cessation of Ms. Malvika Sinha (DIN: 08373142) as an Independent Director of the Company with effect from the end of day on March 31, 2024 pursuant to completion of her term of appointment.
- (b) Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Nagaraj Ijari (DIN: 09390579), as an Additional Director and Independent Director of the Company for an initial term of five years with effect from April 1, 2024, subject to the approval of the Members of the Company.

The requisite details pertaining to the cessation and appointment of the Director, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

Sarita Kamath
Head – Legal & Compliance and Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



Annexure – A

**Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated
July 13, 2023:**

I. Cessation of Ms. Malvika Sinha as an Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Malvika Sinha
2.	Reason for change	Cessation upon completion of her term of appointment as an Independent Director
3.	Date of cessation	With effect from the end of day on March 31, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

II. Appointment of Mr. Nagaraj Ijari as an Additional Director and Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Nagaraj Ijari
2.	Reason for change	Appointment as an Additional Director and Independent Director of the Company
3.	Date of Appointment and term of appointment	Appointed for an initial term of five years with effect from April 1, 2024
4.	Brief Profile (in case of appointment)	<p>Mr. Nagaraj Ijari holds a Bachelor's degree in Technology (Textile) from the Bangalore University and has completed Advance Management Program from Harvard Business School.</p> <p>Mr. Ijari has over 35 years of rich experience in the IT industry and in-depth knowledge of the industry. He was part of Tata Consultancy Services Limited (TCS) Global Executive team since 2002 and retired from TCS in 2019.</p> <p>He is also on the Boards of TML Business Services Limited and Tata Technologies Limited.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nagaraj Ijari is not related to any Director of the Company.

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