



March 23, 2023

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

Dear Sir / Madam,

**Subject: Intimation under Regulation 50 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Tata Cleantech Capital Limited (“the Company”)**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on March 28, 2023, to consider and if deemed fit, to approve a Scheme of Arrangement for amalgamation of Tata Capital Financial Services Limited and Tata Cleantech Capital Limited with Tata Capital Limited.

Request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **Tata Cleantech Capital Limited**

**Rajesh Gosia**  
**Company Secretary**

**TATA CLEANTECH CAPITAL LIMITED**

Corporate Identification Number U65923MH2011PLC222430

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

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