



April 2, 2019

To,
The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Appointment of Ms. Varsha Purandare as a Director of Tata Capital Financial Services Limited

This is to inform you that the Board of Directors of Tata Capital Financial Services Limited ("Company"), at its Meeting held on March 27, 2019, approved the appointment of Ms. Varsha Purandare (DIN: 05288076) as an Additional Director and Independent Director of the Company, for an initial term of 5 years with effect from April 1, 2019, subject to the approval of Members of the Company.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,
For **Tata Capital Financial Services Limited**


(A) **Avan K. Doomasia**
Company Secretary

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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