



November 30, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Appointment of Ms. Sonali Punekar as the Compliance Officer under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Tata Capital Financial Services Limited (“TCFSL” / “Company”)

Further to our letter dated November 11, 2020, we wish to inform you that consequent upon the appointment of Ms. Sonali Punekar as the Company Secretary (“CS”) and Key Managerial Personnel (“KMP”) of the Company, with effect from December 1, 2020, Ms. Punekar has also been appointed as the Compliance Officer under the SEBI LODR, with effect from the said date.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Tata Capital Financial Services Limited

A handwritten signature in black ink, appearing to read 'Sarosh Amaria'.

Sarosh Amaria
Managing Director

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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