



November 11, 2020

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

Dear Sirs,

**Sub: Changes in the position of the Company Secretary and Key Managerial Personnel of
Tata Capital Financial Services Limited**

This is to inform you that:

- (i) Ms. Avan Doomasia, Company Secretary ("CS") and Key Managerial Personnel ("KMP") of Tata Capital Financial Services Limited ("TCFSL" / "Company"), has tendered her resignation from the services of the Company and will, accordingly, cease to be the CS and KMP of the Company, with effect from end of day on November 30, 2020. The same has been noted by the Board at its meeting held on November 11, 2020; and
- (ii) The Board of Directors of TCFSL, at its meeting held on November 11, 2020, have approved the appointment of Ms. Sonali Puneekar as the CS and KMP of the Company, with effect from December 1, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Tata Capital Financial Services Limited

**Sarosh Amaria
Managing Director**

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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