



August 14, 2020

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

Sub: Appointment of Mr. Jaykumar Shah as the Chief Financial Officer and Key Managerial Personnel of Tata Capital Financial Services Limited

This is to inform you that, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of Tata Capital Financial Services Limited ("Company"), at its meeting held today i.e. August 14, 2020, approved the appointment of Mr. Jaykumar Shah as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from August 14, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Tata Capital Financial Services Limited

Avan Doomasia
Company Secretary

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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

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