



November 12, 2021

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

Dear Sir / Madam,

Sub.: Disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In continuation to our letter dated October 21, 2021, we wish to inform you that the Members of the Company at its Extraordinary General Meeting held today i.e. November 12, 2021, have approved the appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 001076N/N500013) and M/s M M Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 107122W/W100672), as the Joint Statutory Auditors of the Company with effect from November 12, 2021.

Term of Appointment:

The term of appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants and M/s M M Nissim & Co. LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company, shall be for a period of three consecutive years viz. FY 2021-22, FY 2022-23 and FY 2023-24.

Pursuant to Section 139(8)(i) of the Companies Act, 2013, the Joint Statutory Auditors of the Company shall hold office with effect from November 12, 2021 till conclusion of the Twelfth Annual General Meeting (“AGM”) of the Company to be held in the year 2022.

Subsequently, at the Twelfth AGM of the Company the approval of the Members would be sought for appointment of the Joint Statutory Auditors for further period.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Tata Capital Financial Services Limited

Sonali Punekar
Company Secretary

CC: IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001

CC: Vistra ITLC (India) Limited
The IL&FS Financial Centre
Plot No. C-22, G Block, 7th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

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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