



December 12, 2022

The General Manager,
Reserve Bank of India
Department of Supervision
Central Office, World Trade Centre,
Centre I, Cuffee Parade,
Mumbai - 400005

Dear Sirs,

Sub.: Appointment of Ms. Malvika Sinha as an Additional and Independent Director and retirement of Ms. Anuradha E. Thakur as an Independent Director of Tata Capital Financial Services Limited (“Company”)

We wish to inform you that the Board of Directors of the Company at its meeting held on December 12, 2022, have based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Malvika Sinha (DIN: 08373142), as an Additional Director and Independent Director of the Company for an initial term of five years with effect from December 31, 2022, subject to approval of the shareholders of the Company.

Further, at the said Meeting, the Board has also noted the retirement of Ms. Anuradha E. Thakur (DIN:06702919), Independent Director of the Company, with effect from the end of day on December 30, 2022, on completion of her second term.

Kindly take the above on record.

Yours faithfully,

For Tata Capital Financial Services Limited

Sonali Punekar
Company Secretary

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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