



March 2, 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

Dear Sirs,

**Sub: Appointment of Mr. Rakesh Bhatia as the Chief Financial Officer and Key Managerial Personnel of Tata Capital Limited**

This is to inform you that, at the Meeting of the Board of Directors of Tata Capital Limited ("TCL") held on February 18, 2020, the Directors appointed Mr. Rakesh Bhatia as the Chief Financial Officer and Key Managerial Personnel of TCL, with effect from March 2, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Tata Capital Limited

  
Avan Doomasia  
Company Secretary



**TATA CAPITAL LIMITED**

Corporate Identity Number U65990MH1991PLC060670

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

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