



December 28, 2023

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

Dear Sir / Madam,

Sub.: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations

Ref: Tata Capital Limited (“Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, vide its circular resolution dated December 28, 2023, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Additional Director and Independent Director of the Company for an initial term of five years with effect from January 01, 2024, subject to approval of the shareholders of the Company.

You are requested to take the same on record.

Thanking you,

**Yours faithfully,
For Tata Capital Limited,**

**Sarita Kamath
Head – Legal & Compliance and Company Secretary**

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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