



January 29, 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: Resignation of Mr. Puneet Sharma, Chief Financial Officer and Key Managerial Personnel of Tata Capital Limited

This is to inform you that Mr. Puneet Sharma, Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of Tata Capital Limited (“TCL”), has tendered his resignation from the services of the Company and will, accordingly, cease to be the CFO and KMP of the Company, with effect from February 16, 2020. The same has been noted by the Board at its meeting held on January 28, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Tata Capital Limited

A handwritten signature in black ink, appearing to read 'Avan Doomasia', written over a horizontal line.

e **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

Tel 91 22 6606 9000 Web www.tatacapital.com

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