



TATA CAPITAL FINANCIAL SERVICES LIMITED

Changes in Board of Directors

Ms. Anuradha E. Thakur, Independent Director (DIN: 06702919), has ceased to be a Director of the Company, with effect from end of the day of December 30, 2022, consequent upon her retirement.

Ms. Malvika Sinha (DIN: 08373142) has been appointed as an Independent Director (Additional) of the Company, with effect from December 31, 2022.

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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