



TATA CAPITAL FINANCIAL SERVICES LIMITED

Changes in the position of the Company Secretary and Key Managerial Personnel

1. Ms. Avan Doomasia, has resigned as the Company Secretary and Key Managerial Personnel of the Company with effect from end of day on November 30, 2020; and
2. Ms. Sonali Punekar, has been appointed as the Company Secretary and Key Managerial Personnel of the Company with effect from December 1, 2020.

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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