



June 27, 2023

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)
Ref: Tata Capital Financial Services Limited (“TCFSL/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 Members of the Company at its Annual General Meeting held today i.e. June 27, 2023, have approved the following:

1. Appointment of Mr. V. S. Radhakrishnan (DIN: 08064705) as an Independent Director of the Company for an initial term of five years commencing from April 25, 2023 upto April 24, 2028.
2. Appointment of Mr. Rajiv Sabharwal (DIN: 00057333), the Chairman and Non-Executive Director of the Company and the Managing Director & CEO of Tata Capital Limited, as Executive Chairman and Key Managerial Personnel of TCFSL with effect from July 18, 2023 for a period up to September 30, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Tata Capital Financial Services Limited

**Sonali Punekar
Company Secretary**

Encl.: as above

CC: IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400 001

CC: Vistra ITCL (India) Limited
The IL&FS Financial Centre
Plot No. C-22, G Block, 7th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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