



January 31, 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: Re-appointment of Ms. Anuradha E. Thakur as an Independent Director of Tata Capital Housing Finance Limited (“Company”)**

This is to inform you that, the Board of Directors and the Members of the Company, at their respective Meetings held on January 28, 2020 have approved the re-appointment of Ms. Anuradha E. Thakur (DIN: 06702919) as an Independent Director of the Company, for a second term commencing from February 16, 2020, up to the end of day on December 30, 2022 i.e. up to her attaining the age of 75 years, in terms of the Governance Guidelines on Board Effectiveness adopted by the Company.

Kindly take the same on record.

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

**Jinesh Meghani**  
Company Secretary

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013  
Tel 91 22 6606 9000 Toll Free 1800 209 6060 Web [www.tatacapital.com](http://www.tatacapital.com) [customercare@tatacapital.com](mailto:customercare@tatacapital.com)  
Registered Office 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013