



November 12, 2021

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.: Disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated October 19, 2021, we wish to inform you that the Members of the Company at its Extraordinary General Meeting (“EGM”) held today i.e. November 12, 2021, have approved the appointment of M/s. CNK & Associates LLP, Chartered Accountants (ICAI Firm Registration Number: 101961 WW-100036) and M/s. T R Chadha & Co LLP, Chartered Accountants (ICAI Firm Registration Number: 006711N/N-500028), as the Joint Statutory Auditors of the Company with effect from the conclusion of the aforesaid EGM.

Term of Appointment:

The term of appointment of M/s. CNK & Associates LLP, Chartered Accountants and M/s. T R Chadha & Co LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company, shall be for a period of three consecutive years viz. FY 2021-22, FY 2022-23 and FY 2023-24.

Pursuant to Section 139(8)(i) of the Companies Act, 2013, the Joint Statutory Auditors of the Company shall hold office with effect from the conclusion of the aforesaid EGM till the conclusion of the Fourteenth Annual General Meeting (“AGM”) of the Company to be held in the year 2022.

Subsequently, at the Fourteenth AGM of the Company the approval of the Members would be sought for appointment of the Joint Statutory Auditors for further period.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Tata Capital Housing Finance Limited

Mahadeo Raikar
Chief Financial Officer

CC: IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001

CC: Vistra ITLC (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 HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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

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