



**TATA CAPITAL LIMITED**

**Change in Composition of the Board of Directors**

Mr. Nalin M. Shah (DIN: 00882723) retired as an Independent Director of the Company, on completion of his second term of three years, with effect from the end of day on March 31, 2021.

**TATA CAPITAL LIMITED**

Corporate Identity Number U65990MH1991PLC060670

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

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

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