



June 28, 2022

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 (“SEBI Listing Regulations”)**

We refer to our letter dated November 23, 2021, whereby we had informed about the appointment of M/s. Khimji Kunverji & Co LLP, Chartered Accountants (ICAI Firm Registration Number: 105146WW100621), as Statutory Auditors of the Company with effect from November 12, 2021 till conclusion of the 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company.

Pursuant to Regulation 51 (2) read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that in accordance with the provisions of the Companies Act, 2013 and Reserve Bank of India Guidelines issued vide Circular dated April 27, 2021, the Members of the Company at its 31<sup>st</sup> AGM held today i.e. June 28, 2022 have approved the appointment of M/s. Khimji Kunverji & Co LLP, Chartered Accountants (ICAI Firm Registration Number: 105146WW100621) (now known as KKC & Associates LLP), as Statutory Auditors of the Company, for further period, to hold office from the conclusion of the 31<sup>st</sup> AGM till conclusion of the 33<sup>rd</sup> AGM of the Company.

Request you to please take the above on record.

Thanking you,

Yours faithfully,  
For **Tata Capital Limited**

  
**Sarita Kamath**  
Head – Legal and Compliance Officer & Company Secretary

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

**TATA CAPITAL LIMITED**

Corporate Identity Number U65990MH1991PLC060670

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