



June 28, 2023

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations

We refer to our letter dated March 30, 2023, wherein we informed that the Board of Directors of the Company vide its Resolutions dated March 29, 2023 has approved the appointment of Mr. Vadalur Subramanian Radhakrishnan (DIN: 08064705) and Mr. Mathew Cyriac (DIN: 01903606), as Additional Directors of the Company with effect from March 30, 2023 up to the next Annual General Meeting of the Company and as Independent Directors of the Company, for an initial term of 3 years commencing from March 30, 2023 up to March 29, 2026, subject to the approval of the Members of the Company.

We wish to further inform you that pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the Members of the Company, at its 32nd Annual General Meeting held today i.e. June 28, 2023, have approved the appointment of Mr. Radhakrishnan and Mr. Cyriac as Independent Directors of the Company, to hold office for an initial term of 3 years, commencing from March 30, 2023 up to March 29, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

Sarita Kamath
Head – Legal and Compliance & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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