



March 29, 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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(“Listing Regulations”)**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that the Members of the Company at its Extraordinary General Meeting held today i.e. March 29, 2023, have approved the re-appointment of Mr. Rajiv Sabharwal (DIN: 00057333) as the Managing Director & CEO of the Company for a further period of five years with effect from April 01, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Tata Capital Limited,

Sarita Kamath
Head – Legal & Compliance and Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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