



TATA CAPITAL LIMITED

Change in the composition of the Board of Directors

Mr. Praveen P. Kadle retired as the Managing Director & CEO of the Company, with effect from the end of day on March 31, 2018.

MD

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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

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