October 13, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company's Policy for Determining Materiality of Information for Disclosure to Stock Exchanges, we wish to inform that the Board of Directors of the Company have authorized the Key Managerial Personnel ("KMP") of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations. The details of the KMPs of the Company are as under:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Rajiv Sabharwal, Managing Director & CEO	Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 Contact no.: +91 22 6606 9000 Email ID: investors@tatacapital.com
2.	Mr. Rakesh Bhatia, Chief Financial Officer	
3.	Ms. Sarita Kamath, Chief Legal and Compliance Officer & Company Secretary	

In compliance with the aforesaid regulation, the aforesaid information is also being made available on the Company's website i.e. https://www.tatacapital.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

SARITA GANESH KAMATH
Digitally signed by SARITA GANESH KAMATH
Date: 2025.10.13 17:58:13 +05'30'

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary
Membership No. A14385