



April 1, 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Change in the Composition of the Board of Directors of Tata Capital Limited

This is to inform you that:

- (i) Mr. Nalin M. Shah (DIN: 00882723) retired as an Independent Director of the Company, on completion of his second term of three years, with effect from the end of day on March 31, 2021; and
- (ii) The Board of Directors of the Company vide its Resolution passed by Circulation on March 30, 2021 have approved the appointment of Ms. Malvika Sinha (DIN: 08373142) as an Additional Director of the Company with effect from April 1, 2021 up to the next Annual General Meeting of the Company and as an Independent Director of the Company, for an initial term of 3 years commencing from April 1, 2021 up to March 31, 2024, subject to the approval of the Members of the Company.

Kindly take the above 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

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

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