



October 24, 2020

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: Retirement of Mr. Mehernosh B. Kapadia as an Independent Director of Tata Capital Limited**

This is to inform you that Mr. Mehernosh B. Kapadia retired as an Independent Director of the Company, on completion of his initial term of 3 years, with effect from the end of day on October 23, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Tata Capital Limited**

**Avan Doomasia**  
**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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