



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

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