



March 2, 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: Appointment of Mr. Rakesh Bhatia as the Chief Financial Officer and Key Managerial Personnel of Tata Capital Limited

This is to inform you that, at the Meeting of the Board of Directors of Tata Capital Limited ("TCL") held on February 18, 2020, the Directors appointed Mr. Rakesh Bhatia as the Chief Financial Officer and Key Managerial Personnel of TCL, with effect from March 2, 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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