



June 28, 2022

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 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We refer to our letter dated November 23, 2021, whereby we had informed about the appointment of M/s. Khimji Kunverji & Co LLP, Chartered Accountants (ICAI Firm Registration Number: 105146WW100621), as Statutory Auditors of the Company with effect from November 12, 2021 till conclusion of the 31st Annual General Meeting (“AGM”) of the Company.

Pursuant to Regulation 51 (2) read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that in accordance with the provisions of the Companies Act, 2013 and Reserve Bank of India Guidelines issued vide Circular dated April 27, 2021, the Members of the Company at its 31st AGM held today i.e. June 28, 2022 have approved the appointment of M/s. Khimji Kunverji & Co LLP, Chartered Accountants (ICAI Firm Registration Number: 105146WW100621) (now known as KKC & Associates LLP), as Statutory Auditors of the Company, for further period, to hold office from the conclusion of the 31st AGM till conclusion of the 33rd AGM of the Company.

Request you to please take the above on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**


Sarita Kamath
Head – Legal and Compliance Officer & Company Secretary

CC: IDBI Trusteeship Services Limited
Asian Building, Ground Floor
17, R. Kamani Marg, Ballard Estate
Mumbai - 400 001

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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

Tel 91 22 6606 9000 Web www.tatacapital.com

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