



March 26, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub.: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations
Ref: Tata Capital Limited (“Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide its resolution passed by circulation today i.e. March 26, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Ramanathan Viswanathan (DIN 08289691), as an Additional Director and Independent Director of the Company for an initial term of five years with effect from March 27, 2025, subject to the approval of the Members of the Company.

The requisite details pertaining to the appointment of the Director, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

Sarita Kamath
Head – Legal & Compliance and Company Secretary

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



Annexure – A

**Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated
July 13, 2023:**

**Appointment of Mr. Ramanathan Viswanathan (DIN 08289691) as an Additional Director and
Independent Director**

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Ramanathan Viswanathan
2.	Reason for change	Appointment as an Additional Director and Independent Director of the Company
3.	Date of Appointment and term of appointment	Appointed for an initial term of five years with effect from March 27, 2025
4.	Brief Profile (in case of appointment)	<p>Mr. Ramanathan Viswanathan is a banking professional with significant leadership background in varied facets of banking. He joined State Bank of India (SBI) as Probationary Officer in February 1987 and has played multiple roles both in India and overseas covering Retail, Commercial, and Investment Banking apart from Assurance functions, spanning over 37 years.</p> <p>He was Deputy Managing Director, heading the Internal Audit vertical of SBI, when superannuating in June 2024. Previously, he has held key positions like (i) Deputy Managing Director & Group Compliance Officer in SBI, (ii) President & COO and Whole Time Director in SBICAPS and Nominee Director in subsidiary Cos., (iii) Chief General Manager (Commercial Clients Group-South), SBI, (iv) CEO, SBI, New York, (v) Regional Manager, SBI, (vi) Head (Credit Processing Cell), Mid-Corporate Group, SBI and handled a host of other assignments at various locations.</p> <p>He is a Master of Science in Maths and a Certified Associate of Indian Institute of Bankers (CAIIB). He has attended certification program of Institute for Development and Research in Banking Technology (“IDBRT”) on IT and Cybersecurity for Board members apart from flagship programs at Harvard Business School, IIM, and ISB.</p>

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramanathan Viswanathan is not related to any Director of the Company.
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