



April 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 Ms. Aarthi Subramanian (DIN: 07121802) has tendered her resignation as a Non-Executive Director of the Company, with effect from April 30, 2025 consequent upon her joining Tata Consultancy Services Limited as Chief Operating Officer with effect from May 1, 2025.

The letter of resignation received from Ms. Subramanian is enclosed herewith.

The requisite details pertaining to the resignation of Director of the Company, 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.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

Sarita Kamath
Head – Legal & Compliance and Company Secretary

Encl.: as above

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:**

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Name of the Director | Ms. Aarthi Subramanian |
| 2. | Reason for change | Resignation of Ms. Subramanian (DIN: 07121802) as a Non-Executive Director of the Company consequent upon her joining Tata Consultancy Services Limited as Chief Operating Officer with effect from May 1, 2025. |
| 3. | Date of cessation | With effect from April 30, 2025 |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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To

Mr. Saurabh Agrawal

Chairman

Tata Capital Limited

Dear Mr. Agrawal,

As you know, I will be moving out of my current role at Tata Sons and joining TCS as the Chief Operating Officer effective 1st May 2025. In view of the above, I would like to step down from the board with effect from April 30th 2025.

I would like to take this opportunity to thank the board members and the management for their support during my tenure as a board member. I wish the company the very best.

Warm regards,



Aarthi Subramanian

DIN: 07121802