



June 2, 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: Outcome of the Board Meeting

Ref.: Tata Capital Limited (“Company”)

Pursuant to provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. June 2, 2025, has, inter alia, approved the following:

- i. Appointment of M/s Parikh & Associates, Practicing Company Secretaries (Firm Registration Number: P1988MH009800), as the Secretarial Auditor of the Company for a period of five financial years i.e. from FY 2025-26 to FY 2029-30, subject to approval of the Members of the Company.
- ii. Designated Mr. Neeraj Dhawan as the Chief Operating Officer - Motor Finance and DSMG (Debt Service Management Group) of the Company (Senior Management Personnel) with effect from June 2, 2025.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A and B, respectively.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

Sarita Kamath
Chief Legal and Compliance Officer & 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 pertaining to the appointment of the Secretarial Auditor of the Company

Sr. No.	Particulars	
1.	Name of the Secretarial Auditor	M/s Parikh & Associates, Practicing Company Secretaries (Firm Registration Number: P1988MH009800)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company, in terms of the Section 204 of the Companies Act, 2013 and applicable provisions of the SEBI Listing Regulations, subject to the approval of Members of the Company.
3.	Date of Appointment/ Cessation and term of appointment	For a period of five financial years i.e. from FY 2025-26 to FY 2029-30
4.	Brief Profile (in case of appointment)	M/s. Parikh & Associates is a well-known firm of Practicing Company Secretaries founded in 1987 and based in Mumbai. The firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. Parikh & Associates has a team of 35 members including 10 partners and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.

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Annexure B

Details pertaining to the appointment of Senior Management Personnel of the Company

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Designation of Mr. Neeraj Dhawan as the Chief Operating Officer - Motor Finance and DSMG (Debt Service Management Group) of the Company (Senior Management Personnel)
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from June 2, 2025.
3.	Brief profile (in case of appointment)	<p>Mr. Neeraj Dhawan is a Chartered Accountant, Cost & Works Accountant and Company Secretary with over 30 years of experience in multinational and large institutions like Experian, ICICI Bank, HDFC Bank, Yes Bank, ABN Amro Bank, GE Capital, Jio Finance Limited and Tata Motors Finance Limited.</p> <p>Mr. Dhawan is a Risk specialist having experience in managing overall risks and has acted as an advisor to the top management for Business Strategies and Risk Management. He has been instrumental in setting up the Risk Control Framework including Risk, Credit & Fraud Bureau, Data Analytics, Credit, Collections with Processes, Policies, Technology and Governance & Compliance as supporting pillars around it.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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