



May 29, 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 of re-appointment of Chief Risk Officer of the Company

Ref: Tata Capital Limited (“Company”)

We wish to inform you that the Board of Directors of the Company vide its resolution passed today i.e. May 29, 2025, has approved the re-appointment of Mr. Nitin Dharma as the Chief Risk Officer (Senior Management Personnel) of the Company for a further period of 2 years with effect from June 1, 2025.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024**

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed for a further period of 2 years with effect from June 1, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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