



July 2, 2024

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 resignation of Senior Management Personnel of the Company

Ref: Tata Capital Limited (“Company”)

This is to inform you that Mr. Neeraj Dhawan has resigned as the President – Business Transformation of the Company (Senior Management Personnel) with effect from end of business hours on July 31, 2024, in view of his proposed appointment as Managing Director and Key Managerial Personnel of Tata Motors Finance Limited.

The requisite details 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, are enclosed as Annexure - A.

The copy of his resignation letter is attached as Annexure - B.

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**

Sr. No.	Particulars	Mr. Neeraj Dhawan
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation consequent to his proposed appointment as Managing Director and Key Managerial Personnel of Tata Motors Finance Limited.
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment	July 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

July 2, 2024

To,
Tata Capital Limited
Mumbai

Sub: Resignation as the President – Business Transformation of the Company

Dear Sirs,

In view of my proposed appointment as Managing Director and Key Managerial Personnel of Tata Motors Finance Limited, I hereby tender my resignation as President – Business Transformation of the Company with effect from end of business hours on July 31, 2024.

Kindly take the same on record.

A handwritten signature in black ink, appearing to read 'Neeraj Dhawan', is written over a horizontal line.

Neeraj Dhawan