



May 13, 2022

To,
The Board of Directors,
Tata Cleantech Capital Limited
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai – 400 013

Dear Sir,

Sub.: Notice of Candidature under section 160 of the Companies Act, 2013
Ref.: Mr. Sujit Kumar Varma

Pursuant to Section 160 of the Companies Act, 2013, we, Tata Capital Limited, being a Member of Tata Cleantech Capital Limited ("TCCL"), hereby give notice of our intention to propose the candidature of Mr. Sujit Kumar Varma (DIN: 09075212) for the office of Non-Executive Director (Independent) of TCCL, at its Annual General Meeting.

Thanking you,

For **Tata Capital Limited**

A handwritten signature in blue ink, appearing to read 'Sarita Kamath'.

Sarita Kamath
Head – Legal & Compliance and Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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