



August 17, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sub: Appointment of Mr. Mahadeo Raikar as the Chief Financial Officer and Key Managerial Personnel of Tata Capital Housing Finance Limited

This is to inform you that, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of Tata Capital Housing Finance Limited (“Company”) have, at its meeting held today i.e. August 17, 2020, approved the appointment of Mr. Mahadeo Raikar as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from August 17, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Tata Capital Housing Finance Limited**

Jinesh Meghani
Company Secretary

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

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