



August 30, 2019

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub.: Appointment of Mr. Rahul Jain as the Chief Risk Officer

Ref: Tata Capital Housing Finance Limited

Please be informed that in accordance with Policy Circular No. NHB /ND / DRS / Policy Circular No. 95 / 2018-19 dated May 29, 2019, issued by the National Housing Bank, the Board of Directors of the Company have appointed Mr. Rahul Jain as the Chief Risk Officer of the Company, with effect from September 1, 2019.

We request you to kindly take the above change on record and acknowledge receipt.

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

Jinesh Meghani
Company Secretary

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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