



January 31, 2020

To,
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: Re-appointment of Ms. Anuradha E. Thakur as an Independent Director of Tata Capital Housing Finance Limited (“Company”)

This is to inform you that, the Board of Directors and the Members of the Company, at their respective Meetings held on January 28, 2020 have approved the re-appointment of Ms. Anuradha E. Thakur (DIN: 06702919) as an Independent Director of the Company, for a second term commencing from February 16, 2020, up to the end of day on December 30, 2022 i.e. up to her attaining the age of 75 years, in terms of the Governance Guidelines on Board Effectiveness adopted by the Company.

Kindly take the same on record.

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

A handwritten signature in black ink, appearing to read 'Jinesh Meghani'.

Jinesh Meghani
Company Secretary

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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