



July 22, 2025

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: Appointment of Chief Risk Officer
Ref: Tata Capital Housing Finance Limited (“the Company”)

We refer to our letter dated July 27, 2023, intimating about the re-appointment of Mr. Rahul Jain as the Chief Risk Officer (“CRO”) of the Company for a period two years with effect from September 1, 2023.

Pursuant to the Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, issued by the Reserve Bank of India, as amended from time to time, we wish to inform you that the Board of Directors of the Company vide its resolution passed today i.e. July 22, 2025, have:

- i. noted the completion of tenure of Mr. Rahul Jain as the Chief Risk Officer of the Company from the close of business hours on August 31, 2025.
- ii. based on the recommendation of the Nomination and Remuneration Committee and Risk Management Committee, approved the appointment of Mr. Chandrashekhar Mahajan as Chief Risk Officer of the Company for a term of two years with effect from September 1, 2025.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Tata Capital Housing Finance Limited

Sanna Gupta
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

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