



May 9, 2026

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 544574

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: TATACAP

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Senior Management Personnel of the Company**

**Ref.: Tata Capital Limited (“TCL” / “Company”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today i.e. May 9, 2026, designated the following officials of the Company as Senior Management Personnel with effect from May 11, 2026:

- (a) Mr. Sandeep Suhasaria, Chief Business Officer – Syndication, Structured Finance & Large Corporate
- (b) Mr. Mayank Bhandari, Chief Business Officer – Mid and Emerging Corporate Business
- (c) Mr. Mitheel Mody, Business Head – Cleantech Finance

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated as on January 30, 2026) are enclosed as **Annexure A**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

SARITA GANESH  
GANESH KAMATH  
KAMATH

Digitally signed by SARITA  
GANESH KAMATH  
Date: 2026.05.09 16:28:01  
+05'30'

**Sarita Kamath**

**Chief Legal and Compliance Officer & Company Secretary**

Encl.: as above

**TATA CAPITAL LIMITED**

Corporate Identity Number L65990MH1991PLC060670

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

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)



## Annexure A

**Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated as on January 30, 2026)**

| Particulars                                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | <p>The Board has designated the following officials of the Company as Senior Management Personnel of the Company:</p> <p>(a) Mr. Sandeep Suhasaria, Chief Business Officer – Syndication, Structured Finance &amp; Large Corporate</p> <p>(b) Mr. Mayank Bhandari, Chief Business Officer – Mid and Emerging Corporate Business</p> <p>(c) Mr. Mitheel Mody, Business Head – Cleantech Finance</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | <p>Date of appointment: With effect from May 11, 2026.</p> <p>Term: Not applicable</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Brief profile (in case of appointment)                                                                  | <p><b><u>Mr. Sandeep Suhasaria:</u></b></p> <p>Mr. Sandeep Suhasaria is a senior banking and financial services professional with over 20 years of experience across corporate lending, structured finance, syndication, capital market financing and retail loan against securities lending business.</p> <p>Mr. Suhasaria currently serves as Chief Business Officer – Syndication, Structured Finance and Large Corporate at Tata Capital Limited, overseeing Corporate Lending business of the Company. He has expertise in managing multiple business such as Large Corporates (customer vertical), Structured Finance (product), Syndication (product) and Retail Loan against Securities (customer vertical). Prior to Tata Capital, he has worked with Citigroup and Dun &amp; Bradstreet.</p> <p>He is a qualified Chartered Accountant and Chartered Financial Analyst (United States).</p> |

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|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                       | <p><b><u>Mr. Mayank Bhandari:</u></b></p> <p>Mr. Mayank Bhandari is a seasoned financial services leader with over 18 years of experience in corporate lending business across large corporate, mid-market enterprises, emerging corporates, supply chain finance, and ecosystem financing.</p> <p>Mr. Bhandari currently serves as Chief Business Officer – Mid and Emerging Corporate Business. He has a proven track record of scaling profitable lending portfolios, strengthening governance frameworks, building high-performing teams, and creating long-term value across market cycles. Prior to Tata Capital, he has worked with Tata Motors Finance Limited.</p> <p>He holds a Master's degree in Business Administration in Marketing &amp; Finance and a Bachelor's degree in Engineering.</p> <p><b><u>Mr. Mitheel Mody:</u></b></p> <p>Mr. Mitheel Mody is a senior cleantech and infrastructure finance professional with over 24 years of experience in project and corporate finance across Financial Institutions, Investment Banking and Corporates.</p> <p>Mr. Mody was one of the early members of erstwhile Tata Cleantech Capital (TCCL) which merged with Tata Capital Limited and was initially responsible for setting up the Syndication &amp; other infrastructure vertical in TCCL. Mr. Mody currently serves as Business Head – Cleantech Finance at Tata Capital Limited. He has played a key role in the growth of the Cleantech, Infrastructure, and Transition Finance business. He has expertise in deal origination, structuring, syndication, and merger and acquisitions, with in depth sector understanding across renewables &amp; select infrastructure space. Prior to Tata Capital, he has worked with Essel Infra Limited, SBI Capital Markets Limited and Essar Power.</p> <p>He is a qualified Chartered Accountant and holds a Master's degree in Business Administration and a Bachelor of Laws (LLB).</p> |
| Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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