



January 15, 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 Regulations 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref.: Tata Capital Limited (“Company”)

Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, this is to inform you that the Joint Statutory Auditor of the Company, M/s. M S K A & Associates, Chartered Accountants, vide letter dated January 14, 2026, has informed the Company that the firm M S K A & Associates has converted itself into a Limited Liability Partnership (“LLP”) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants with effect from January 13, 2026 and the ICAI Firm Registration Number is 105047W/W101187.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

SARITA
GANESH
KAMATH
Digitally signed by
SARITA GANESH
KAMATH
Date: 2026.01.15
14:11:18 +05'30'

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary

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