



August 13, 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.: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations

Ref.: Tata Capital Limited (“the Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III 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, at its Meeting held today i.e. August 13, 2025, have *inter alia* approved the appointment of:

- (i) Ms. Geetha Ravichandran (DIN: 11072013) as an Additional Director and Independent Director of the Company for an initial term of three years with effect from August 13, 2025, subject to the approval of the Members of the Company.
- (ii) Mr. Ankur Verma (DIN: 07972892) as an Additional Director and Non-Executive Director of the Company, subject to the prior approval of the Reserve Bank of India (“RBI”) as required under the Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 and approval of the Members of the Company, with effect from such date as may be decided by the Board post receipt of RBI approval. The Company will inform the Stock Exchanges of the date of appointment of Mr. Verma.

The requisite details pertaining to the appointment of the Directors, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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



We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

SARITA
GANESH
KAMATH

Digitally signed by
SARITA GANESH
KAMATH
Date: 2025.08.13
14:55:41 +05'30'

Sarita Kamath

Chief Legal and Compliance Officer & Company Secretary

Encl.: as above

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Annexure – A

**Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024**

I. Ms. Geetha Ravichandran

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment/ re-appointment	August 13, 2025 - For an initial term of three years until August 12, 2028.
3.	Brief profile (in case of appointment)	Ms. Geetha Ravichandran, an IRS (Indian Revenue Service) officer, retired from the civil services as the Principal Chief Commissioner of Income Tax after a period of service of more than 35 years. She has vast experience in the department across verticals including assessments, appeals, representation in the Income Tax Appellate Tribunal, investigation and administration. Ms. Ravichandran holds a Bachelor's of Science degree in Botany and a Master's of Arts degree in English.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

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II. Mr. Ankur Verma

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / re-appointment	From such date as may be decided by the Board post receipt of RBI approval, which shall be intimated separately.
3.	Brief profile (in case of appointment)	Mr. Ankur Verma has around 25 years of experience in Investment Banking, Capital Markets and Corporate Strategy. At present, Mr. Verma is Group Chief Strategy Officer at Tata Sons Private Limited, where he has responsibilities in strategy, corporate finance and mergers and acquisitions. Previously, he was Managing Director (Investment Banking Division) in Bank of America Merrill Lynch, and also Group Manager & Head, Business Planning in Infosys Technologies Limited – Corporate Planning Group. Mr. Verma holds a Bachelor's Degree in Mechanical Engineering and a Post Graduate Diploma in Management from the Indian Institute of Management, Calcutta.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

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