



January 18, 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 (“Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide its resolution passed by circulation today i.e. January 18, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Dr. Punita Kumar Sinha (DIN: 05229262), as an Additional Director and Independent Director of the Company for an initial term of five years with effect from January 20, 2025, subject to the approval of the Members of the Company.

The requisite details pertaining to the appointment of the Director, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

SARITA GANESH
KAMATH

Digitally signed by
SARITA GANESH KAMATH
Date: 2025.01.18 17:00:00
+05'30'

Sarita Kamath
Head – Legal & Compliance and Company Secretary

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



Annexure – A

**Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated
July 13, 2023:**

Appointment of Dr. Punita Kumar Sinha as an Additional Director and Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Dr. Punita Kumar Sinha
2.	Reason for change	Appointment as an Additional Director and Independent Director of the Company
3.	Date of Appointment and term of appointment	Appointed for an initial term of five years with effect from January 20, 2025
4.	Brief Profile (in case of appointment)	With over 30 years of experience in investment management and financial markets, Dr. Sinha brings a wealth of knowledge and expertise. In addition to her expertise in capital allocation, she has significant governance and board experience in India and North America. Dr. Sinha is the founder of Pacific Paradigm Advisors, an independent investment advisory and management firm that focuses on Asia. Previously, she served as Senior Managing Director of Blackstone Group and Head & Chief Investment Officer of Blackstone Asia Advisors. For almost 15 years, Dr. Sinha served as the Senior Portfolio Manager and Chief Investment Officer for The India Fund, one of the largest India funds in the US. Prior to joining Blackstone, Dr. Sinha served as Managing Director and Senior Portfolio Manager at Oppenheimer Asset Management and CIBC World Markets, where she also managed India and Asia funds. Additionally, she has worked at Battery March (a Legg Mason company), Standish Ayer & Wood (a BNY Mellon company), JP Morgan, and IFC/World Bank. In 2016, she was awarded the Asian Centre for Corporate Governance and Sustainability's best woman director award. She has done Ph.D. and Master's in Finance. She holds a Bachelor's Degree in Chemical Engineering and is a CFA Charter holder.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Punita Kumar Sinha is not related to any Director of the Company.

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