



September 26, 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”)

This is with reference to our letter dated August 13, 2025, informing the stock exchanges about the appointment of Mr. Ankur Verma (DIN: 07972892) as an Additional and Non-Executive Director of the Company, subject to the prior approval of the Reserve Bank of India (“RBI”).

We wish to inform you that the Company has received the approval from the RBI and pursuant to the same, the Board of Directors of the Company, at its Meeting held today i.e. September 26, 2025, has *inter alia* approved the appointment of Mr. Ankur Verma (DIN: 07972892) as an Additional and Non-Executive Director of the Company with immediate effect i.e. from September 26, 2025, subject to the approval of the Members of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Tata Capital Limited

SARITA
GANESH
KAMATH
 Digitally signed by
SARITA GANESH
KAMATH
Date: 2025.09.26
18:33:10 +05'30'

Sarita Kamath

Chief Legal and Compliance Officer & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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

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