



July 19, 2024

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 and in furtherance to our letters dated February 13, 2024, March 18, 2024 and May 10, 2024, we wish to inform you that the Members of the Company at its 33rd Annual General Meeting (“AGM”) held today i.e. July 19, 2024, have *inter-alia* approved the appointment of:

- (i) M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of the 33rd AGM till the conclusion of 35th AGM of the Company; and
- (ii) M/s. M P Chitale & Co., Chartered Accountants (ICAI Firm Registration No. 101851W) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of the 33rd AGM till the conclusion of 36th AGM of the Company.

Further, the existing Joint Statutory Auditor of the Company, M/s KKC & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105146W/W100621) (*formerly known as M/s Khimji Kunverji & Co. LLP*), has ceased to be the Joint Statutory Auditor of the Company on completion of their term, at the conclusion of the 33rd AGM of the Company held today i.e. July 19, 2024.

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



The requisite details 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.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

SARITA
GANESH
KAMATH

Digitally signed by
SARITA GANESH
KAMATH
Date: 2024.07.19
16:37:47 +05'30'

Sarita Kamath

Head – Legal and Compliance & Company Secretary

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Annexure A

**Details pertaining to the completion of tenure of M/s KKC & Associates LLP,
Joint Statutory Auditor of the Company**

Sr. No.	Particulars	
1.	Name of the Statutory Auditor	M/s KKC & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105146W/W100621), <i>[formerly known as M/s Khimji Kunverji & Co. LLP]</i>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as the Joint Statutory Auditor in terms of the RBI Circular No. RBI/2021-22/25 Ref. No. DoS.CO.ARG/SEC.01/08.91.001/ 2021-22 dated April 27, 2021 on Guidelines for Appointment of Statutory Central Auditors ("SCAs")/ Statutory Auditors ("SAs") of Commercial Banks (excluding Regional Rural Banks), Urban Co-operative Banks ("UCBs") and Non-Banking Financial Companies ("NBFCs") (including Housing Finance Companies)
3.	Date of Appointment/ Cessation and term of appointment	M/s KKC & Associates LLP, Chartered Accountants has ceased to be the Joint Statutory Auditor of the Company on completion of their term, at the conclusion of the 33 rd AGM of the Company held today i.e. July 19, 2024.
4.	Brief Profile (in case of appointment)	Not applicable

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