



May 7, 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 (“Company”)**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Mathew Cyriac (DIN: 01903606) has tendered his resignation as an Independent Director of the Company, with effect from May 7, 2024 due to his pre-occupation and other personal commitments.

The letter of resignation received from Mr. Mathew Cyriac is enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company, 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.

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: 2024.05.07 18:04:03
+05'30'

Sarita Kamath
Head – Legal & Compliance and Company Secretary

Encl.: as above

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:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Mathew Cyriac
2.	Reason for change	Resignation of Mr. Mathew Cyriac (DIN: 01903606) as an Independent Director of the Company.
3.	Date of cessation	With effect from May 7, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> • Gokaldas Exports Limited (Non-Executive - Non Independent Director) • Data Patterns (India) Limited (Non-Executive - Non Independent Director) • Ideaforge Technology Limited (Nominee Director) <u>Committee Position:</u> 1. Gokaldas Exports Limited: • Audit Committee • Risk Management Committee • Stakeholder Relationship Committee • Corporate Social Responsibility Committee • Nomination and Remuneration Committee 2. Data Patterns (India) Limited: • Stakeholder Relationship Committee • Corporate Social Responsibility

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		Committee • Nomination and Remuneration Committee 3. Ideaforge Technology Limited: • Audit Committee • Nomination and Remuneration Committee • Stakeholders Relationship Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mathew Cyriac has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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May 7, 2024

The Board of Directors
Tata Capital Limited
11th floor, Tower A
Peninsula Business Park
Ganpatrao Kadam Marg, Lower Parel
Mumbai – 400 013

Dear All,

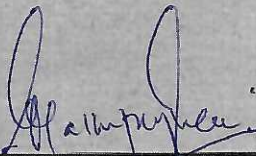
Sub: Resignation as an Independent Director of Tata Capital Limited ("Company")

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to hereby tender my resignation as an Independent Director of the Company with effect from May 7, 2024.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and the Management team for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Mathew Cyriac
(DIN 01903606)