



February 1, 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 of appointment of Senior Management Personnel of the Company

Ref: Tata Capital Limited (“Company”)

We wish to inform you that Mr. Sandeep Tripathy has been appointed as the Head – Strategy & Investor Relations of the Company (Senior Management Personnel) with effect from February 1, 2025.

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, are 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: 2025.02.01 11:47:12
+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**

Sr. No.	Particulars	Mr. Sandeep Tripathy
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed with effect from February 1, 2025.
3.	Brief profile (in case of appointment)	Mr. Sandeep Tripathy holds a Master in Business Administration from Institute of Chartered Financial Analysts of India, Hyderabad and Bachelor in Technology from College of Engineering and Technology, Bhubaneswar. He has over 15 years of experience in Investment Banking, Corporate Strategy, Business Planning and Merger & Amalgamations. Mr. Tripathy has worked with institutions such as Hexaware Technologies Limited, Goldman, Sachs & Co., JM Financial Institutional Securities. Prior to Tata Capital, his last employment was with Tata Sons Private Ltd. as General Manager. Mr. Tripathy has experience of working with top level Management of select group companies to evaluate organic and inorganic growth strategies. He has executed Mergers & Amalgamations and Capital Market transactions primarily in Life Insurance, Telecom, Technology and Healthcare Delivery sectors in India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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