



June 14, 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 of appointment of Senior Management Personnel of the Company

Ref: Tata Capital Limited (“Company”)

We wish to inform you that Mr. Neeraj Dhawan has been appointed as the President – Business Transformation of the Company (Senior Management Personnel) with effect from June 14, 2024.

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: 2024.06.14 15:37:19
+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. Neeraj Dhawan
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 June 14, 2024
3.	Brief profile (in case of appointment)	Mr. Neeraj Dhawan is a Chartered Accountant, Cost & Works Accountant and Company Secretary with over 30 years of experience in multinational and large institutions like Experian, ICICI Bank, HDFC Bank, Yes Bank, ABN Amro Bank, GE Capital, Jio Finance Limited. Mr. Dhawan is a Risk specialist having experience in managing overall risks and has acted as an advisor to the top management for Business Strategies and Risk Management. He has been instrumental in setting up the Risk Control Framework including Risk, Credit & Fraud Bureau, Data Analytics, Credit, Collections with Processes, Policies, Technology and Governance & Compliance as supporting pillars around it.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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