



August 30, 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.: Change in Chief Internal Auditor (Senior Management Personnel) of the Company

Ref: Tata Capital Limited (“Company”)

We wish to inform you that Ms. Abha Sarda has been appointed as the Chief Internal Auditor of the Company for a period of 3 years, with effect from September 1, 2024, in place of Mr. S. Bhaskar who is superannuating from the services of the Company on August 31, 2024.

The requisite details pertaining to the changes in the Senior Management Personnel 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

SARITA
GANESH
KAMATH

Digitally signed by
SARITA GANESH
KAMATH
Date: 2024.08.30
12:14:30 +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	Details
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Abha Sarda as Chief Internal Auditor of the Company in place of Mr. S. Bhaskar, owing to his superannuation from the services of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of Ms. Abha Sarda for a period of 3 years, with effect from September 1, 2024. Superannuation of Mr. S. Bhaskar on August 31, 2024.
3.	Brief profile (in case of appointment)	Ms. Abha Sarda is an Internal Audit Professional with over 20 years of experience across diverse industries viz. Financial services, media, manufacturing etc. She has been associated with Tata Capital Limited since 2008 where she has overseen internal audit across diverse verticals of Retail Lending, Large Corporate and SME Lending, Infrastructure Financing, Mortgages and Private Equity. Prior to joining the Tata Capital group, she has worked with Bennett Coleman & Co. Ltd. and Deloitte Haskins & Sells LLP. She is also a recognised leader and contributor in the field of internal audit and has been appointed as the Sr. Vice President and member of the Board of Governors of the Institute of Internal Auditors (IIA), Bombay Chapter.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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