



March 12, 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 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. Farokh N. Subedar (DIN: 00028428) has tendered his resignation as a Non-Executive Director of the Company, with effect from March 11, 2025 as his term as per the Company’s policy is coming to an end shortly.

The letter of resignation received from Mr. Subedar is enclosed herewith.

The requisite details pertaining to the resignation of 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: 2025.03.12
11:11:45 +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. Farokh N. Subedar
2.	Reason for change	Resignation of Mr. Subedar (DIN: 00028428) as a Non-Executive Director of the Company as his term as per the Company's policy is coming to an end shortly
3.	Date of cessation	With effect from March 11, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Farokh N. Subedar

1, Wadia Building,
6, Babulnath Road,
Mumbai 400007
March 11, 2025

The Board of Directors
Tata Capital Limited
Peninsula Business Park – A
Ganpatrao Kadam Marg, Lower Parel,
Mumbai City - 400013

Dear All,

Sub: Resignation as a Non-Executive Director of Tata Capital Limited ("Company").

I hereby tender my resignation as a Non-Executive Director of the Company with effect from March 11, 2025, as my term as per the Company's policy is coming to an end shortly.

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

Over the years I have had the fortune of functioning under the Chairmanship first of Mr. Farrokh Kavarana, then Mr. Ishaat Hussain and in the last few years under Mr. Saurabh Agrawal's leadership. I have also followed first hand the initial set up of the Company by Mr. Praveen Kadle and then enjoyed the huge strides it has made under Mr. Rajiv Sabharwal's able role as MD&CEO of the Company.

With renewed good wishes for the growth and success of the Company and my thanks to all my members of the Board for their support extended to me and the management team who have given me so much love and respect.

Best regards,



Farokh N. Subedar
DIN: 00028428