



December 31, 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. V. S. Radhakrishnan (DIN: 08064705) has tendered his resignation as an Independent Director of the Company, with effect from December 30, 2024 due to his pre-occupation and other personal commitments.

The letter of resignation received from Mr. V. S. Radhakrishnan 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: 2024.12.31
11:27:51 +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. V. S. Radhakrishnan
2.	Reason for change	Resignation of Mr. V. S. Radhakrishnan (DIN: 08064705) as an Independent Director of the Company.
3.	Date of cessation	With effect from December 30, 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> • Tube Investments of India Limited (Non-Executive - Independent Director) <u>Committee Position:</u> 1. Tube Investments of India Limited • Audit Committee • Risk Management 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. V. S. Radhakrishnan has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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December 30, 2024

The Board of Directors
Tata Capital Limited
11th Floor, Tower A, Peninsula Business Park
Ganpatrao Kadam Marg, Lower Parel,
Mumbai City - 400013

Dear All,

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

With reference to the captioned subject, due to my preoccupation and other personal commitments, I would like to hereby tender my resignation as an Independent Director of the Company with immediate effect.

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

I am thankful for the opportunity to be part of the Board and would like to place on record my gratitude to all the Board members and the Management team for the support extended during my tenure as an Independent Director of the Company.

Best Regards,



Radhakrishnan V.S

(DIN:- 08064705)