



July 14, 2023

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 Para A of Part B of Schedule III of SEBI Listing Regulations

Ref.: Tata Capital Housing Finance Limited (“the Company”)

Further to our letter dated June 5, 2023 and pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Reserve Bank of India vide its letter dated July 14, 2023 has accorded its approval for appointment of Mr. Sarosh Amaria (DIN: 08733676) as a Director of the Company.

Accordingly, Mr. Amaria will be the Managing Director and Key Managerial Personnel of the Company with effect from July 18, 2023 subject to approval of the shareholders of the Company.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **Tata Capital Housing Finance Limited**

**SANNA
GUPTA**
Sanna Gupta
Company Secretary

Digitally signed by
SANNA GUPTA
Date: 2023.07.14
15:37:58 +05'30'

CC: IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400 001

CC: Vistra ITCL (India) Limited
The IL&FS Financial Centre
Plot No. C-22, G Block, 7th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

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Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013