



July 21, 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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(“SEBI Listing Regulations”)**

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

Further to our letters dated June 5, 2023 and July 14, 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 Members of the Company, at its Extraordinary General Meeting held today i.e. July 21, 2023, have approved the appointment of Mr. Sarosh Amaria (DIN: 08733676) as the Managing Director and Key Managerial Personnel of the Company for a period of five years, with effect from July 18, 2023, by passing an Ordinary Resolution.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Housing Finance Limited**

SANNA Digitally signed by
SANNA GUPTA
GUPTA Date: 2023.07.21
16:04:39 +05'30'

Sanna Gupta
Company Secretary

CC: IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir Phirozshah Mehta 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

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