



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: Proceedings of the Extraordinary General Meeting (“EGM”) of Tata Capital Housing Finance Limited (“the Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the EGM of the Company held today i.e. July 21, 2023 at 10.00 a.m.

Kindly take the above on record.

Yours faithfully,

For **Tata Capital Housing Finance Limited**

SANNA Digitally signed
by SANNA GUPTA
GUPTA Date: 2023.07.21
17:37:55 +05'30'

Sanna Gupta
Company Secretary

Encl.: as above

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



SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF TATA CAPITAL HOUSING FINANCE LIMITED

The Extraordinary General Meeting (“EGM” / “Meeting”) of the Members of Tata Capital Housing Finance Limited (“the Company”) was held on Friday, July 21, 2023 at 10.00 a.m. through Video Conferencing (“VC”).

Mr. Rajiv Sabharwal, Chairman, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.

Mr. Rajiv Sabharwal, Chairman, Mr. Mehernosh B. Kapadia, Ms. Malvika Sinha, Mr. Sujit Kumar Varma and Mr. Sarosh Amaria, Directors of the Company attended the EGM through VC. Mr. Ankur Verma, Director was unable to attend the EGM owing to pre-occupation. The Representatives of the Joint Statutory Auditors and the Head - Internal Audit of the Company also attended the EGM. The Secretarial Auditor, citing pre-occupation, was granted exemption from attending the EGM.

With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolution set out in the Notice, which was proposed to be passed at the EGM. The Chairman invited queries from the Members on the special businesses to be transacted at the EGM. There were no queries from the Members.

Thereafter, the following items of special businesses as mentioned in the Notice of the EGM were transacted at the Meeting and all the Resolutions were approved with requisite majority by the Members of the Company on show of hands:

Item No.	Item Description	Resolution Type
1.	Appointment of Mr. Sarosh Amaria as a Director of the Company	Ordinary
2.	Appointment of Mr. Sarosh Amaria (DIN: 08733676) as Managing Director and Key Managerial Personnel of the Company and payment of Remuneration as the Managing Director	Ordinary

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded at 10.07 a.m. with a vote of thanks to the Chair.

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