



May 17, 2022

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”)**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Ms. Priyal Shah (ACS 41904) has tendered her resignation from the post of Company Secretary (“CS”) of Tata Capital Housing Finance Limited to pursue opportunities outside the organization. Ms. Shah, shall accordingly, cease to be the CS and Key Managerial Personnel of the Company as well as the Compliance Officer under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, with effect from the close of business hours on June 11, 2022 or such earlier date as may be decided by the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Tata Capital Housing Finance Limited

**ANIL
KAUL**

**Anil Kaul
Managing Director**

Digitally signed by ANIL KAUL
DN: c=IN, o=Personal,
ou=Personal, email=anil.kaul@tatacapital.com,
serial=1, cn=ANIL KAUL
Reason: I am the signer of this document.
Serial: 1
Date: 2022.05.17 13:05:20 +05'30'

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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