



November 12, 2020

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Changes in the position of the Company Secretary and Key Managerial Personnel of Tata Capital Limited

This is to inform you that:

- (i) Ms. Avan Doomasia, Company Secretary ("CS") and Key Managerial Personnel ("KMP") of Tata Capital Limited ("TCL" / "Company"), has tendered her resignation from the services of the Company and will, accordingly, cease to be the CS and KMP of the Company, with effect from end of day on November 30, 2020. The same has been noted by the Board at its meeting held on November 12, 2020; and
- (ii) The Board of Directors of TCL, at its meeting held on November 12, 2020, have approved the appointment of Ms. Sarita Kamath as the CS and KMP of the Company, in addition to her role as Head-Legal & Compliance, with effect from December 1, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Tata Capital Limited

Rajiv Sabharwal

Rajiv Sabharwal
Managing Director & CEO

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TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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