



November 23, 2021

To,
The Listing Department
National Stock Exchange of India Ltd.,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

Sub.: Disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated October 25, 2021, we wish to inform you that the pursuant to Section 139(8)(i) of the Companies Act, 2013, Members of the Company at its Extraordinary General Meeting of the Company held today i.e. November 23, 2021, have approved the appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 105146W/W100621), as Statutory Auditors of the Company with effect from November 12, 2021 till conclusion of the Thirty-First Annual General Meeting ("AGM") of the Company to be held in the year 2022.

It may be noted that as intimated earlier, the Board of Directors of the Company at its meeting held on October 25, 2021 has approved the appointment of M/s. Khimji Kunverji & Co. LLP, as Statutory Auditors of the Company, with effect from November 12, 2021 for a period of three consecutive years viz. FY 2021-22, FY 2022-23 and FY 2023-24, subject to the approval of the members of the Company. Further, approval of the Members would be sought at the Thirty-First AGM of the Company for the appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants as Statutory Auditors for subsequent period.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

Sarita Kamath
Head – Legal and Compliance & Company Secretary

CC: IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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

Tel 91 22 6609 9000 Web www.tatacapital.com

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