



March 18, 2024

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of 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 the Members of the Company by way of Postal Ballot on March 17, 2024, have approved the following:

- (a) Appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Independent Director of the Company for an initial term of five years with effect from January 1, 2024 up to December 31, 2028.
- (b) Appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), as the Joint Statutory Auditor of the Company with effect from February 13, 2024 to hold office till conclusion of the 33rd Annual General Meeting (“AGM”) of the Company. Subsequently, at the 33rd AGM of the Company, the approval of the Members would be sought for the appointment of M/s. MSKA & Associates as Joint Statutory Auditor for further period.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

Sarita Kamath
Head – Legal and Compliance & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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