



December 6, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part B of Schedule III of SEBI Listing Regulations

Pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. December 6, 2022, have based on the recommendation of the Nomination and Remuneration Committee, approved:

- (i) appointment of Ms. Malvika Sinha (DIN: 08373142), as an Additional Director and Independent Director of the Company for an initial term of five years with effect from December 31, 2022, subject to approval of the shareholders of the Company; and
- (ii) appointment of Ms. Sanna Gupta (ACS: A57346) as the Company Secretary and Key Managerial Personnel of the Company, with immediate effect i.e. December 6, 2022. Further, Ms. Gupta is also appointed as the Compliance Officer under the SEBI Listing Regulations, with immediate effect i.e. December 6, 2022.

Further, at the said Meeting, the Board has also noted the retirement of Ms. Anuradha E. Thakur as an Independent Director of the Company, on completion of her second term, with effect from the end of day on December 30, 2022.

You are requested to take the same on record.

Yours faithfully,

For Tata Capital Housing Finance Limited

Mahadeo Raikar
Chief Financial Officer

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

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