



June 5, 2023

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**

**Ref.: Tata Capital Housing Finance Limited (“Company”)**

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. June 5, 2023, have:

- (a) noted the completion of tenure of Mr. Anil Kaul (DIN: 00644761) as the Managing Director and Key Managerial Personnel of the Company, with effect from the close of business hours on July 17, 2023; and
- (b) based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sarosh Amaria (DIN: 08733676) as an Additional Director of the Company, with effect from July 18, 2023 or from such later date upon receipt of approval of the National Housing Bank (“NHB”) for the said appointment up to the next Annual General Meeting of the Company and as the Managing Director and Key Managerial Personnel of the Company subject to the approval of the Members of the Company for a period of 5 years, with effect from July 18, 2023 or from such later date upon receipt of approval of the NHB for the said appointment.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Tata Capital Housing Finance Limited**

**Sanna Gupta**  
**Company Secretary**

CC: IDBI Trusteeship Services Limited  
Universal Insurance Building,  
Ground Floor, Sir P.M. Road,  
Fort, Mumbai – 400 001

CC: Vistra ITCL (India) Limited  
The IL&FS Financial Centre  
Plot No. C-22, G Block, 7<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

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