



December 15, 2021

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

With reference to Regulation 51(2) of the SEBI LODR read with Para A of Part B of Schedule III of SEBI LODR, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. December 15, 2021 has appointed Ms. Priyal Shah (ACS 41904) as the Company Secretary and Key Managerial Personnel of the Company with effect from December 31, 2021.

Further, Ms. Shah is also appointed as Compliance Officer under the SEBI LODR, with effect from December 31, 2021.

We request you to kindly take the above on record and acknowledge receipt.

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

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

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