



February 4, 2020

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sirs,

**Sub: Resignation of Mr. S. Balakrishna Kamath as the Chief Financial Officer (“CFO”) of
Tata Capital Housing Finance Limited (“Company”)**

This is to inform you that, Mr. S. Balakrishna Kamath, Chief Financial Officer of the Company, has tendered his resignation from the services of the Company and will, accordingly, cease to be the CFO of the Company, with effect from February 29, 2020. The same has been noted by the Board at its meeting held on January 28, 2020.

Kindly take the same on record.

Yours faithfully,

For Tata Capital Housing Finance Limited

A handwritten signature in black ink, appearing to read 'Jinesh Meghani'.

**Jinesh Meghani
Company Secretary**

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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