



February 4, 2020

To,
The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

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, 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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