



o/c

May 22, 2018

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: Change in the Board of Directors of Tata Capital Housing Finance Limited**

Kindly be informed that Mr. R. Vaithianathan (DIN: 05267804) has retired as the Managing Director of Tata Capital Housing Finance Limited with effect from the end of day on May 21, 2018.

Kindly take the same on record.

Yours faithfully,  
For Tata Capital Housing Finance Limited

**S. Balakrishna Kamath**  
Company Secretary

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

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