



September 16, 2021

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

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 wish to inform you that Mr. Jinesh Meghani (ACS 22953), Company Secretary and Compliance Officer of Tata Capital Housing Finance Limited (“Company”) has tendered his resignation and, accordingly, ceased to be the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on September 15, 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**

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

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