



November 24, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

**Re: Changes in Board of Directors**

Please take on record that due to the sudden demise of Mr. Pranab K Choudhury, Director, on November 22, 2016, he has ceased to be a Director of the Company with effect from the said date.

Kindly acknowledge receipt.

Yours faithfully,  
**For Tata Capital Financial Services Limited**

A handwritten signature in black ink, appearing to read 'A. Doomasia', written over a horizontal line.

**Avan Doomasia**  
**Company Secretary**

**TATA CAPITAL FINANCIAL SERVICES LIMITED**

Corporate Identity Number U67100MH2010PLC210201

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