



April 10, 2017

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.: Appointment of Director

Please be informed that the Board of Directors of Tata Capital Financial Services Limited ("TCFSL") have, vide Circular Resolution passed on April 7, 2017, approved the appointment of Mr. Devadas Mallya Mangalore (DIN:01804955) as an Additional Director (to be designated as a Non Executive Director of TCFSL), from such date as may be approved by the Reserve Bank of India ("RBI"), as required under the Master Directions for Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 dated September 1, 2016. The Company is in the process of making an application to RBI, for seeking the said approval and will inform the Stock Exchange of the said date of appointment, on receipt of RBI approval.

Kindly take the same on record.

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

Avan Doomasia
Company Secretary

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TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

Tower A 1101 Peninsula Business Park Ganpatrao Kadam Marg Lower parel Mumbai 400 013 India

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001 India Tel 91 22 6745 9000