



November 26, 2018

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

Dear Sirs,

**Sub.: Change in Board of Directors**

We wish to inform you that consequent upon the sad demise of Mr. Devadas Mallya Mangalore, Non - Executive Director (DIN: 01804955) of the Company, on November 25, 2018, he has ceased to be a Director of the Company.

We request you to kindly take the above change on record.

Thanking you,

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

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

**TATA CAPITAL FINANCIAL SERVICES LIMITED**

Corporate Identity Number U67100MH2010PLC210201

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tei 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013