



November 26, 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 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

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

Avan Doomasia
Company Secretary

Handwritten initials in black ink, possibly 'AV' or 'AD', located below the name of the 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

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