



April 2, 2019

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

Dear Sirs,

Sub: Appointment of Ms. Varsha Purandare as a Director of Tata Capital Financial Services Limited

This is to inform you that the Board of Directors of Tata Capital Financial Services Limited ("Company"), at its Meeting held on March 27, 2019, approved the appointment of Ms. Varsha Purandare (DIN: 05288076) as an Additional Director and Independent Director of the Company, for an initial term of 5 years with effect from April 1, 2019, subject to the approval of Members of the Company.

Kindly take the same on record and acknowledge receipt.

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


A **Avan K. 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

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