



August 14, 2020

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

Dear Sirs,

Sub: Appointment of Mr. Jaykumar Shah as the Chief Financial Officer and Key Managerial Personnel of Tata Capital Financial Services Limited

This is to inform you that, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of Tata Capital Financial Services Limited (“Company”), at its meeting held today i.e. August 14, 2020, approved the appointment of Mr. Jaykumar Shah as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from August 14, 2020.

Kindly take the above 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

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