



May 5, 2020

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 Mr. Sarosh Amaria as an Additional Director and Managing Director of the Company

Ref.: Tata Capital Financial Services Limited

We refer to our letter dated April 10, 2020, intimating the approval of appointment of Mr. Sarosh Amaria, as an Additional Director and as the Managing Director and Key Managerial Personnel of the Company, on the Board of Tata Capital Financial Services Limited (“TCFSL” / “Company”) for a period of 5 years with effect from May 5, 2020 or from such later date upon receipt of his Director Identification Number (“DIN”) and subject to the prior approval of the Reserve Bank of India (“RBI”) and the approval of the Members of the Company.

We would like to inform you that:

- (i) Mr. Sarosh Amaria has been allotted DIN 08733676 by the Ministry of Corporate Affairs on April 10, 2020; and
- (ii) RBI has on April 30, 2020 approved the appointment of Mr. Amaria as an Additional Director and the Managing Director of the Company.

Accordingly, Mr. Amaria’s appointment as an Additional Director and Managing Director of the Company would be effective from May 5, 2020.

Kindly take the above on record.

Thanking you,

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

Sd/-

Avan Doomasia
Company Secretary

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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