



January 28, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub.: Alteration to the Memorandum of Association of the Company and Adoption of new set of Articles of Association of the Company

Ref: Tata Capital Limited (“Company”)

We wish to inform you that the Board of Directors of the Company vide its resolution passed by circulation on January 27, 2025, has approved alteration to the Memorandum of Association of the Company and adoption of new set of Articles of Association of the Company primarily to align with the provisions of the Companies Act, 2013 subject to the approval of the shareholders through a Postal Ballot and other requisite approvals.

The Notice of Postal Ballot along with explanatory statement containing the details of the said amendments, for seeking approval of the shareholders would be submitted for the information and records of the stock exchanges in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

Sarita Kamath
Head – Legal & Compliance and Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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

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