



June 19, 2024

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.: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations

Ref.: Tata Capital Housing Finance Limited (“the Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Ankur Verma (DIN: 07972892) has tendered his resignation as a Non-Executive Non-Independent Director of the Company, with effect from June 19, 2024 due to his other commitments.

The letter of resignation received from Mr. Ankur Verma is enclosed herewith.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For **Tata Capital Housing Finance Limited**

Sanna Gupta
Company Secretary

Encl: *as above*

CC: IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400 001.

CC: Vistra ITCL (India) Limited
The IL&FS Financial Centre
Plot No. C-22, G Block, 7th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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

Tel 91 22 6606 9000 Web www.tatacapital.com

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

Date: 19th June, 2024

To,
The Board of Directors
Tata Capital Housing Finance Limited

Mumbai-

Dear Sir/Madam,

Sub: Resignation from the office of the Director of Tata Capital Housing Finance Limited

This is to inform you that owing to my other commitments, I would like to step down as the Director of the Company and as member of the Committee constituted by the Board with effect from 19th June, 2024. I request you to take note of my resignation.

I take this opportunity to thank the Chairman and Board for guiding and supporting me in discharge of my duties during my tenure as the Director of the Company.

Thanking you,

Yours Faithfully,

Ankur Verma



(DIN: 07972892)

Place: Mumbai