



September 9, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544574

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

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Senior Management Personnel of the Company

Ref.: Tata Capital Limited (“Company”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Kiran Joshi, Head - Treasury of the Company (Senior Management Personnel), shall superannuate from the Company on the close of business hours on September 30, 2026.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today i.e. September 9, 2026, approved the appointment of Mr. Mandar Joshi as the Head - Treasury of the Company (Senior Management Personnel), in place of Mr. Kiran Joshi, with effect from October 1, 2026.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated as on January 30, 2026) are enclosed as **Annexure A**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

Sarita Kamath

Chief Legal and Compliance Officer & Company Secretary

Encl.: as above

TATA CAPITAL LIMITED

Corporate Identity Number L65990MH1991PLC060670

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

Tel 91 22 6606 9000 Web www.tatacapital.com



Annexure A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated as on January 30, 2026)

A. Cessation of Mr. Kiran Joshi as the Head - Treasury of the Company (Senior Management Personnel)

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Kiran Joshi shall superannuate from the Company, on the close of business hours on September 30, 2026.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on September 30, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B. Appointment of Mr. Mandar Joshi as the Head - Treasury of the Company (Senior Management Personnel)

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mandar Joshi as the Head - Treasury of the Company (Senior Management Personnel).
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: With effect from October 1, 2026. Term: Not applicable
Brief profile (in case of appointment)	Mr. Mandar Joshi is Management professional with 20+ years of leadership experience spanning Treasury and Corporate Strategy in financial services sector. Mr. Mandar Joshi has been associated with the Company since 2007 and currently serves as Executive Vice President – Treasury at the Company. He has an

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Particulars	Details
	extensive experience as senior treasury leader in shaping liability strategy, fund-raising across domestic and international markets and anchoring key institutional relationships at the Company. Prior to Tata Capital, he has worked with Tata Motors Limited. He holds a Post Graduate Diploma in Management (Finance and Strategy) from Indian Institute of Management, Calcutta and a Bachelor's degree in Mechanical Engineering from Sardar Patel College of Engineering, Mumbai. He is also a Fulbright Scholar in Leadership and Innovation from Carnegie Mellon University and has completed Leadership Programs from Harvard Business School and the Indian School of Business.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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