



August 19, 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 Regulations 30, and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Further to our letter dated July 13, 2026 and pursuant to Regulations 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Members of the Company at its 35th Annual General Meeting (“AGM”) held today i.e. August 19, 2026 have *inter alia* approved the appointment of M/s. T. P. Ostwal & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 124444W/ W100150) as one of the Joint Statutory Auditors of the Company, for a period of three consecutive years i.e. FY 2026-27, FY 2027-28 and FY 2028-29 to hold office from the conclusion of the 35th AGM of the Company till the conclusion of the 38th AGM of the Company.

Further, the existing Joint Statutory Auditor of the Company, M/s. MSKA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105047W), has ceased to be the Joint Statutory Auditor of the Company on completion of their term, at the conclusion of the 35th AGM of the Company held today i.e. August 19, 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//3762/2026 dated July 11, 2023 (updated as on January 30, 2026)

Particulars	Details
Name of the Joint Statutory Auditor	M/s. MSKA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105047W)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as one of the Joint Statutory Auditors of the Company, in terms of the RBI Circular No. RBI/2021-22/25 Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 on Guidelines for Appointment of Statutory Central Auditors ("SCAs")/Statutory Auditors ("SAs") of Commercial Banks (excluding Regional Rural Banks), Urban Co-operative Banks ("UCBs") and Non-Banking Financial Companies ("NBFCs") (including Housing Finance Companies), as amended from time to time.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	M/s. MSKA & Associates LLP, Chartered Accountants have ceased to be the Joint Statutory Auditor of the Company on completion of their term, at the conclusion of the 35 th AGM of the Company held today i.e. August 19, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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