



May 6, 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

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

Ref.: Tata Capital Limited (“TCL” / “Company”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Manish Chourasia, Chief Operating Officer – Corporate and Cleantech Finance of the Company (Senior Management Personnel), has resigned to pursue an external opportunity and will be relieved from the services of the Company with effect from the close of working hours on May 11, 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, as amended from time to time are enclosed as Annexure A and the copy of his resignation letter is attached as Annexure B.

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

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Manish Chourasia, Chief Operating Officer – Corporate and Cleantech Finance of the Company (Senior Management Personnel) to pursue an external opportunity.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the close of working hours on May 11, 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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From: Manish Chourasia
Sent: 05 May 2026 16:12
To: Rajiv Sabharwal
Cc: Avijit Bhattacharya
Subject: Notice of Resignation - Manish Chourasia

Annexure B

Tata Capital Confidential

Dear Rajiv,

I am writing to formally submit my resignation from Tata Capital and request that May 11, 2026, be considered my last working day. After much reflection, I have decided to leave in order to pursue an external opportunity that has come my way.

It has been a privilege to serve since July 15, 2015, beginning as Managing Director of Tata Cleantech Capital Limited and, following the merger, as Chief Operating Officer – Corporate and Cleantech Finance from January 1, 2024. I am sincerely grateful for the opportunities, trust, and support extended to me throughout this journey. Working alongside talented colleagues and contributing to the organisation's growth has been deeply fulfilling. I would especially like to thank you for your guidance and encouragement over the years.

I remain fully committed to ensuring a smooth and thorough handover of all responsibilities before my departure.

Wishing you and the entire team continued success.

With sincere thanks and warm regards,

Manish Chourasia, CFA

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