

March 30, 2026

**To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001**

Sub: Intimation pursuant to Regulation 51(2) read with Part B of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of schedule III of the SEBI Listing Regulations, we wish to inform you that Board of Directors based on the recommendations of the Nomination and Remuneration Committee, at their meeting held today, i.e. March 30,2026 have considered and approved the following:

- 1) Appointment of Mr. Vishal Agarwal as the Chief Financial Officer of the Company.
- 2) Appointment of Ms. Mansi Soni as the Company Secretary and Compliance Officer of the Company.

The details of Mr. Vishal Agarwal and Ms. Mansi Soni as required to be provided, are annexed herewith in annexure A and B, respectively.

The Board Meeting concluded at 11.35 a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Tyger Capital Private Limited
(formerly Adani Capital Private Limited)

Gaurav Gupta
Managing Director & CEO
DIN – 01669109

Annexure A

Sr. No	Particulars	Details
1	Reason for Change	Appointment as Chief Financial Officer of the Company
2	Date of Appointment	March 30, 2026
3	Brief Profile	Mr. Vishal is a Chartered Accountant and a PGDM from IIM Calcutta. Vishal has over 15 years of experience with the Mahindra Group. He has worked extensively on strategic transactions, including Mergers & Acquisitions, has been part of the Treasury team at Mahindra Finance, before going on to head Investor Relations and FP&A. Most recently, Vishal served as the CFO of Mahindra First Choice Wheels, where he drove digitisation initiatives to strengthen business performance.

Annexure B

Sr. No	Particulars	Details
1	Reason for Change	Appointment as Company Secretary and Compliance Officer of the Company
2	Date of Appointment	March 30, 2026
3	Brief Profile	Ms. Mansi Soni is member of The Institute of Company Secretaries of India and a commerce graduate. She brings with her experience in corporate and regulatory matters, SEBI regulations and Companies act related Compliances.