September 08, 2026

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

Scrip code – 975881, 975511, 975510, 975186

Subject: 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

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide circular resolution dated i.e. September 08, 2026, have *inter alia* approved the appointment of Mr. Utsav Baijal, (DIN: 02592194) as an Additional Director and Non-Executive Director of the Company, subject to the prior approval of the Reserve Bank of India ("RBI") as required under the Master Direction – Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions and approval of the Members of the Company, with effect from such date as may be decided by the Board post receipt of RBI approval. The Company will inform the Stock Exchanges of the date of appointment of Mr. Utsav Baijal.

The requisite details pertaining to the appointment of the Director is enclosed as Annexure A.

Request you to take the above on record.

Thanking you,

Yours faithfully,

For Tyger Capital Private Limited

ANIRUDDHA SHRIDHAR BADKATTE

Digitally signed by ANIRUDDHA SHRIDHAR BADKATTE
Date: 2026.09.08 18:39:37 +05'30'

Aniruddha Badkatte

Company Secretary and Compliance Officer

Membership No. A50892

Annexure A

Sr. No	Particulars	Details
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment/ re-appointment	From such date as may be decided by the Board post receipt of RBI approval, which shall be intimated separately.
3.	Brief profile (in case of appointment)	Utsav Baijal joined Bain Capital in 2025. He is a Partner and Head of Special Situations in India. Utsav focuses on special situations investments cross the region and works closely with the broader Asia team. Prior to joining Bain Capital, Utsav was a Partner with Apollo Management. At Apollo, He focused on several asset classes including private equity, hybrid and credit during his 17-year tenure across New York and Mumbai. Utsav most recently served as Head of India and a Partner with the Hybrid

		Value team in Mumbai. Prior to Apollo, Utsav worked with Private Equity team at Bain Capital in Boston working extensively in the consumer and retail sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA