



December 18, 2021

To  
**The Manager – Debt Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: Intimation for resignation of Mr. P.S. Jayakumar (DIN: 01173236) from the Board of Directors of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 51 (2) of the SEBI (LODR) Regulations 2015 read with Clause 18 of Part B of Schedule III; we wish to inform you that Mr. P.S. Jayakumar (DIN: 01173236), Independent Director has resigned from the Board of Directors of the Company w.e.f. December 17, 2021 to remain compliant with Section 165 of the Companies Act, 2013 and Reg. 17A & 26 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you.

**Yours faithfully,**

**For TATA MOTORS FINANCE SOLUTIONS LIMITED**

**NEERAJ DWIVEDI**  
**Company Secretary**  
**Membership No: A20874**

**TATA MOTORS FINANCE SOLUTIONS LIMITED**

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