



April 29, 2022

To

**The Manager- Debt Listing
National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

**Sub: Intimation under Regulation 51 (2) read with Part B of Schedule III of SEBI (LODR)
Regulation 2015**

Dear Sir/ Madam,

Pursuant to Regulation 51 (2) read with clause no.18- Part B of Schedule III of SEBI (LODR) Regulation 2015, we wish to inform that Board of Directors of the Company at its meeting held on April 28, 2022 has approved the following:

1. Appointment of Mr. Alok Chadha (DIN: 0009537539) as Additional Director to be designated as Whole Time Director & Key Managerial Personnel (KMP) of Tata Motors Finance Solutions Limited commencing from May 1, 2022 and he shall hold the office till March 31, 2025 subject to the approval of shareholders at the ensuing General Meeting.

A brief profile of Mr. Alok Chadha is as follows:

Mr. Alok has a bachelor's degree in Commerce from Lucknow University and a Post Graduate Diploma in Management.

Currently, Mr. Alok Chadha is the Chief Operating Officer, Retail Distribution & Collection of Tata Motors Finance Limited.

His profile at TMF encompasses integrating sales at a geographic level, collection, retail credit and branch operations. He is responsible for driving branch level profitability for TMF and building stronger relationships with dealer partners and customers. Prior to this role, he was the Business Head for MHCV & ICV vertical.

Before joining TMFL, Mr. Alok Chadha has worked with MRF Tyres and Kinetic Engineering in the sales and marketing functions. He has joined TMFL in 2008 as Regional Business Head – West, from where he moved to the role of Collection Head. He is responsible for the profitability and growth of the department. Amongst the notable achievements, creating a collection organization with strong processes which brought down the Gross NPAs, while improving the collection through a slew of strategies has been a notable one. He is a strategic thinker and very strong at execution.

TATA MOTORS FINANCE SOLUTIONS LIMITED

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601

Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in CIN - U65910MH1992PLC187184

Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



2. Acceptance of resignation of Mr. Anindya Dhar as Manager and Key Managerial Personnel (KMP) of the Company w.e.f. May 01, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,

For TATA MOTORS FINANCE SOLUTIONS LIMITED

Neeraj Dwivedi

NEERAJ DWIVEDI

Company Secretary

Membership No. A20874

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