

TMF Holdings Limited

May 25, 2022

To
The Manager – Debt Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), 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 Tuesday, May 24, 2022 has approved the following subject to approval by members at the ensuing General Meeting:

1. Appointment of Mr. Dhiman Gupta (DIN: 09420213) as an Additional Director to be designated as Non-Executive Director on the Board of TMF Holdings Limited commencing from May 24, 2022 who shall be liable to retire by rotation.

A brief profile of Mr. Dhiman Gupta is as follows:

Mr. Dhiman Gupta is a graduate from Indian Institute of Technology, Kharagpur and holds a post-graduate management degree from Indian Institute of Management, Ahmedabad. He has 15+ years of experience in corporate finance and M&A across various industry verticals. Mr. Dhiman Gupta is currently Vice President – Treasury, IR and M&A for Tata Motors Limited. He has led the business restructuring and fund-raising initiatives at TML over the last few years, including the subsidiarization of PV business and raising \$1Bn growth capital for EV business. Prior to joining TML, Mr. Dhiman was with Tata Sons Group Chairman's office where he closely worked with multiple group companies to assist on business strategy and M&A. Prior to that, Mr. Dhiman Gupta was with the Corporate Finance team of Standard Chartered, Mumbai.

2. Change in designation of Mr. Samrat Gupta (DIN: 07071479) from Managing Director & CEO to Non-Executive Director with effect from May 24, 2022 who shall be liable to retire by rotation.
3. Appointment of Mr. Anand Bang as Manager and Key Managerial Personnel (KMP) within the provision of the Companies Act, 2013 of TMF Holdings Limited till March 31, 2025.

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A brief profile of Mr. Anand Bang is as under:

Mr. Anand Bang is Chief Operating Officer – Sales & Marketing at Tata Motors Finance (TMF) since August 2020. He heads Retail vehicle financing, Wholesale Corporate lending business, Used vehicle financing, Fee based Income and Marketing division.

Mr. Anand Bang, a Chartered Accountant, has been with TMF since 2014. Prior to this role, he was the Chief Financial Officer of TMF and has commendably led the Finance and Treasury function through challenging times and created many innovative financial lending structures including asset securitization, assignment and co-origination deals with leading financial institutions.

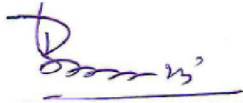
He has a rich experience of over 17 years and has an association with Tata Group for 13 years. Prior to TMF, he was associated with Tata Technologies, where he served as Finance Controller for its European operations.

This is for your information and records.

Thanking you.

Yours faithfully,

For TMF HOLDINGS LIMITED



VINAY LAVANNIS
Company Secretary
Membership No. A7911