



May 25, 2022

To  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort, Mumbai – 400001

**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 appointment of Mr. Dhiman Gupta (DIN: 09420213) as an Additional Director to be designated as Non-Executive Director on the Board of Tata Motors Finance Limited commencing from May 24, 2022 subject to approval by members of the Company at the ensuing General Meeting.

**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.

**TATA MOTORS FINANCE 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](http://www.tmf.co.in) CIN - U45200MH1989PLC050444  
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



This is for your information and records.

Thanking you.

Yours faithfully,

**For TATA MOTORS FINANCE LIMITED**

A handwritten signature in blue ink, appearing to read 'Vinay Lavannis', with a horizontal line underneath.

**VINAY LAVANNIS**

**Company Secretary**

**Membership No. A7911**

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