



May 25, 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 Tuesday, May 24, 2022 has approved the appointment of Mr. Dhiman Gupta (DIN: 09420213) as Additional Director to be designated as Non-Executive Director of Tata Motors Finance Solutions Limited commencing from May 24, 2022 subject to the approval of the 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.

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

TATA MOTORS FINANCE SOLUTIONS LIMITED

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