



Date: July 22, 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 for Change in Chief Financial Officer and Chief Risk Officer of Tata Motors Finance Solutions Limited

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 you that the Board of Directors of the Company at its meeting held on Friday, July 22, 2022 has approved the following:

1. Stepping down of Mr. Amit Mittal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 31, 2022.
2. Appointment of Mr. Uday Uchil as Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 01, 2022.

We further inform you that, pursuant to Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, Mr. Rohit Tiku has stepped down as Interim Chief Risk Officer of the Company with effect from August 31, 2022 and Mr. Amit Mittal has been appointed as Chief Risk Officer of the Company with effect from September 01, 2022.

This is for your information and record.

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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