



Date: July 22, 2022

To  
The Manager – Debt Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

To  
The General Manager – WDM Listing  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort,  
Mumbai – 400001

**Sub: Intimation for change in Chief Risk Officer of Tata Motors Finance Limited**

Dear Sir/ Madam,

Pursuant to Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, we wish to inform you that Board of Directors of the Company at its meeting held on Friday, July 22, 2022 has approved the following:

1. Stepping down of Mr. Rohit Tiku as Chief Risk Officer of the Company with effect from August 31, 2022 and
2. Appointment of Mr. Amit Mittal 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 LIMITED**

**VINAY LAVANNIS**  
**Company Secretary**  
**Membership No. A7911**

**TATA MOTORS FINANCE LIMITED**

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