



Date: September 28, 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 with respect to the meeting of Board of Directors of Tata Motors Finance Limited (“Company”) to be held on October 3, 2022

Dear Sir,

In terms of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting scheduled on October 3, 2022, would be considering a scheme of arrangement under Sections 230 to 232 of the Companies Act, 2013 (“Scheme”) between Tata Motors Finance Limited (“TMFL”) and Tata Motors Finance Solutions Limited (“TMFSL”) in relation to an internal realignment of its businesses involving inter-alia de-merger of TMFL’s non-banking finance business undertaking into TMFSL, on a going concern basis.

Kindly take the above on your record.

Thanking you,

Yours truly,

For **TATA MOTORS FINANCE LIMITED**

VINAY LAVANNIS

Company Secretary

Membership No: A7911

TATA MOTORS FINANCE LIMITED

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