



Date: February 11, 2023

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

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

Subject: Re-appointment of Independent Director

Dear Sir / Madam,

We wish to inform you that the Board has approved the re-appointment of Mr. Nasser Munjee (DIN: 00010180) as an Independent Director subject to the approval of Members, for a second term from March 3, 2023 till November 18, 2027.

A brief profile of Mr. Nasser Munjee is as under:

Mr. Nasser Munjee served with HDFC for over 20 years at various positions including as its Executive Director. He was the Managing Director of Infrastructure Development Finance Co. Ltd. (IDFC) up to March 2004. Mr. Munjee was a Technical Advisor on the World Bank-Public Private Partnership Infrastructure and Advisory Fund. Presently he is on the Board of various Multinational Companies and Trusts. He was the Chairman of Development Credit Bank (DCB).

Mr Munjee holds a bachelor's degree and a master's degree from London School of Economics, UK.

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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