



June 23, 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

Sub: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors at their meeting held today, have noted the cessation of Mr. P.S. Jayakumar (DIN: 01173236) as an Independent Director of the Company with effect from July 09, 2023 (on completion of his first term).

We request you to kindly take the same on 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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