



Date: May 11, 2022

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: Proceedings of the Extra- Ordinary General Meeting of Tata Motors Finance Limited (“the Company”) held on Wednesday, May 11, 2022.

Ref: Regulation 51(2) read with Schedule III – Part B, Point No.23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting of Tata Motors Finance Limited (“the Company”) was held on Wednesday, May 11, 2022 at 02.30 P.M. (IST) through Video Conference facility.

In terms of the provisions of Regulation 51(2) read with Schedule III – Part B, Point No.23 of the SEBI LODR Regulations, a summary of the proceedings of the said EGM is enclosed herewith as **Annexure A**. Please note that the same shall be available on the Company’s website i.e. www.tmf.co.in

This is for your information and records.

For **TATA MOTORS FINANCE LIMITED**

VINAY LAVANNIS
Company Secretary
ICSI Memb. No. A7911

TATA MOTORS FINANCE LIMITED

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601
Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in CIN - U45200MH1989PLC050444
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



Annexure A

Summary of the proceedings of the Extra- Ordinary General Meeting of Tata Motors Finance Limited

The Extra- Ordinary General Meeting ("said EGM") of Tata Motors Finance Limited ("the Company") was held on Wednesday, May 11, 2022, at 2.30 p.m. (IST) through Video Conferencing ("VC"), without the physical presence of the members at a common venue. The Company, while conducting the said EGM, adhered to the applicable provisions of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs ("MCA") with respect to the holding of Extra-Ordinary General meeting through VC/ OAVM, from time to time.

The deemed venue for the said EGM was the Registered Office of the Company i.e. 14, 4th Floor, Sir H.C. Dinshaw Building, 16, Horniman Circle, Fort, Mumbai – 400001.

In the absence of Mr. Nasser Munjee, Chairman of the Board, members present at the meeting appointed Mr. P. B. Balaji to Chair the proceedings which was accepted by Mr. Balaji. He welcomed all the Shareholders, Directors and other participants. Since the requisite quorum was present, Mr. Balaji called the meeting to order. He then requested Mr. Vinay Lavannis, Company Secretary to commence the proceedings of the meeting.

Mr. Vinay Lavannis, Company Secretary commenced the meeting and briefed members and other participants on certain points relating to participation at the said EGM through VC.

Mr. Vinay Lavannis, Company Secretary informed the members that the Company had received representation letter and Board Resolution, in terms of the applicable provisions of the Companies Act, 2013, from TMF Holdings Ltd and Tata Motors Finance Solutions Ltd. authorizing Ms. Ridhi Gangar and Mr. Amit Mittal respectively who were present at the EGM.

With members' consent, the Notice of EGM which has already been circulated was taken as read.

Thereafter, Mr. Vinay Lavannis, Company Secretary moved following item as contained in the Notice for consideration and approval of the Members:

Item No.	Particulars	Type of Resolution
1.	Approval for remuneration paid to Mr. Samrat Gupta, Managing Director and CEO during F.Y. 2021-22	Special

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said EGM was conducted through show of hands and the Chairman declared that all the resolutions were passed unanimously by the Members present throughout the meeting.

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Thereafter, the Chairman thanked the Members and Directors for attending the said EGM through VC and declared the said EGM as closed at 02.45 pm.

For **TATA MOTORS FINANCE LIMITED**

A handwritten signature in blue ink, appearing to read 'Vinay Lavannis', with a horizontal line underneath.

VINAY LAVANNIS
Company Secretary
ICSI Memb. No. 7911

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