



February 27, 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:** Proceedings of the Extra- Ordinary General Meeting of Tata Motors Finance Limited (“the Company”) held on Monday, February 27, 2023.

**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 Monday, February 27, 2023 at 04.00 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](http://www.tmf.co.in).

This is for your information and records.

For **TATA MOTORS FINANCE LIMITED**

**VINAY LAVANNIS**  
Company Secretary  
Membership 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](http://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 Monday, February 27, 2023, at 4.00 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, from time to time.

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

Mr. Nasser Munjee, Chairman of the Board, chaired the meeting and he welcomed all the Shareholders, Directors and other participants. Since the requisite quorum was present, Mr. Nasser Munjee 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. Neeraj Dwivedi, 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 items as contained in the Notice for consideration and approval of the Members:

<b>Item No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Approval for Private Placement of Non-Convertible Debentures	Special
2.	Re-appointment of Mr. Nasser Munjee (DIN: 00010180) as an Independent Director for a Second Term	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

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and the Chairman declared that all the resolutions mentioned above were passed unanimously by the Members present throughout the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the said EGM through VC and declared the said EGM as closed at 04.15 pm.

For **TATA MOTORS FINANCE LIMITED**

**VINAY LAVANNIS**  
Company Secretary  
Membership No. 7911

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