



August 01, 2023

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

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 01, 2023.**

Dear Sir/ Madam,

We wish to inform you that the 34<sup>th</sup> Annual General Meeting of Tata Motors Finance Limited (“the Company”) was held on Tuesday, August 01, 2023 at 04.40 P.M. (IST) through Video Conference facility.

In terms of the provisions of Regulation 51(2) read with Schedule III – Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the said AGM 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**

**NEERAJ DWIVEDI**  
Company Secretary  
Membership No. A20874

**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 34<sup>th</sup> Annual General Meeting of Tata Motors Finance Limited

The 34<sup>th</sup> Annual General Meeting (“AGM”) of Tata Motors Finance Limited (“the Company”) was held on Tuesday, August 01, 2023 at 4.40 p.m. (IST) through Video Conferencing (“VC”). The Company, while conducting the said AGM, 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 the Annual General meeting through VC/ OAVM, from time to time.

Mr. Nasser Munjee, Chairman of the Board chaired the said AGM. He welcomed all the Shareholders, Directors, and other participants. Since the requisite quorum was present, the Chairman called the meeting to order. He then requested Mr. Vinay Lavannis, Authorised Representative to commence the proceedings of the meeting.

All the directors of the Company were present at the AGM including the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee. The Chief Financial Officer, Company Secretary of the Company and the representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present for the AGM.

Mr. Vinay Lavannis then commenced the meeting and briefed members and other participants on certain points relating to participation at the said AGM through VC.

Further, he 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 Mr. Neeraj Dwivedi and himself, respectively, who were present at the AGM.

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

Thereafter, Mr. Vinay Lavannis, Authorised Representative 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.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. P. B. Balaji (DIN: 02762983) who retires by rotation and who is eligible for re-appointment.	Ordinary
3.	To confirm the Retirement of Mr. Shyam Mani.	Ordinary

## **TATA MOTORS FINANCE LIMITED**



<b>Item No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
4.	Appointment of Mr. Vinu Nair as Manager and Key Managerial Personnel	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 AGM was conducted through show of hands and the Chairman declared that all the resolutions were passed unanimously by the Members present throughout the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the said AGM through VC and declared the said AGM as closed at 4.50 pm.

For **TATA MOTORS FINANCE LIMITED**

**NEERAJ DWIVEDI**

Company Secretary

Membership No. A20874

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