



September 02, 2023

To  
The Manager- Debt Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda,  
Fort, Mumbai – 400001

**Subject: Retirement of Non-Executive Director**

Dear Sir/ Madam,

Kindly note that Mr. Shyam Mani (DIN: 00273598), Non-Executive Director of the Company has retired from the Board of Directors on September 01, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **TATA MOTORS FINANCE SOLUTIONS LIMITED**

**VINAY LAVANNIS**  
**Company Secretary**  
**Membership No: A7911**

**TATA MOTORS FINANCE SOLUTIONS 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 - U65910MH1992PLC187184

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