



October 25, 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 approved the appointment of Mr. N. V. Sivakumar (DIN: 03534101) as an Independent, Additional Director of the Company for a period of three years with effect from November 07, 2023, subject to approval of members at the ensuing general meeting of the Company.

The brief profile of Mr. N. V. Sivakumar is enclosed herewith as an Annexure A.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For **TATA MOTORS FINANCE SOLUTIONS LIMITED**

VINAY LAVANNIS
Company Secretary
Membership No. A7911

Encl: As stated above

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 CIN - U65910MH1992PLC187184
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



Annexure A

Brief profile of Mr. N. V. Sivakumar:

Mr. Sivakumar is a Chartered Accountant by profession, an institution builder and a trusted business adviser. He has been with PwC for over 40 years assuming varied roles within the Advisory and Audit Service lines, working across multiple PwC offices in India, Middle East and the UK and serving a diverse set of domestic and international clients.

In his role as Entrepreneurial and Private Business Leader, he has built the priority client account program and extensively worked with family businesses, advising them on ownership issues (governance, succession planning and structuring) and business issues (strategy and transformation, deals and growth, risk and regulation, talent and profitability).

Mr. Sivakumar played an active role in the roll out of the global thought leadership studies (Family Business survey and Next Gen survey). He is actively engaged with CII FBN in their annual Family Business and Next Gen conventions.

As a Global Client Partner on large accounts (Wipro, TVS Group etc), Mr. Sivakumar spearheaded the engagement with the clients at the promoter / board / senior executive level and ensured that PwC services were seamlessly delivered. As Partner Affairs Leader, his role was to deal with all partner related matters, including Partner admissions, remuneration, succession planning and leadership development of over 300 partners. He was a member of the leadership team working closely and reporting to the Territory Senior Partner.

As the Chairman of the Partner Oversight Committee (POC) a seven member supervisory board, Mr. Sivakumar oversaw the governance framework and actively liaised with the Territory Senior Partner and other leaders in approving the philosophy, policies and directions of PwC India.

With his functional expertise in Mergers and Acquisitions, he led the Deals practice for four years overseeing rendering of deals strategy, corporate finance, valuation and transaction advisory services for clients in India and Overseas. His key clients included TVS, UB Group, Wipro, L&T, P&G, Nike, Hitachi, Eli Lilly etc.

With around two decades of experience in the audit practice, he was involved in the audit of many domestic and international clients. He was the signing partner on clients like Britannia, Volvo, 3M, Metro Cash & Carry to name a few.

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