



January 19, 2024

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

To
The General Manager- WDM Listing
BSE Limited
P.J. Towers,
Kala Ghoda, Fort,
Mumbai- 400001

Sub: Intimation of Extra-Ordinary General Meeting (EGM) of Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) scheduled on Wednesday, January 24, 2024 at 4.40 P.M. at shorter notice as required under Regulation 50 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

This has reference to above subject.

Pursuant to Regulation 50 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that an Extra- Ordinary General meeting (EGM) of the members of the Company is scheduled to be held on Wednesday, January 24, 2024 at 04.40 P.M. at shorter notice for the items listed in the Notice, attached herewith.

Thanking You

Yours faithfully,

For TATA MOTORS FINANCE LIMITED
(Formerly Tata Motors Finance Solutions Limited)

VINAY LAVANNIS
Company Secretary
Membership No. A7911

TATA MOTORS FINANCE LIMITED

(Formerly 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



NOTICE

NOTICE IS HEREBY GIVEN THAT (04/F.Y.2023-24) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF TATA MOTORS FINANCE LIMITED (FORMERLY TATA MOTORS FINANCE SOLUTIONS LIMITED) WILL BE HELD ON JANUARY 24, 2024 AT 04.40 P.M. THROUGH VIDEO CONFERENCE FACILITY VIA MICROSOFT TEAMS TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO.1

APPROVAL FOR REMUNERATION TO BE PAID TO MR. SAMRAT GUPTA, MANAGING DIRECTOR & CEO DURING F.Y. 2023-24:

To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with Schedule V to the Act (including any amendment or re-enactment thereto) the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and such other rules, laws, regulations, guidelines or notifications as may be applicable and as per the Memorandum and Articles of Association of the Company, the recommendation of Nomination and Remuneration Committee and Board of Directors, approval of members of the Company be and is hereby accorded for payment of remuneration to Mr. Samrat Gupta, Managing Director and CEO (DIN: 07071479) upto Rs. 4.50 Crores during the financial year 2023-24.”

“**RESOLVED FURTHER THAT** the Board of Directors or a Committee thereof of the Company and Mr. Vinay Lavannis, Company Secretary be and are hereby severally authorized to take such steps as may be necessary, proper and expedient to give effect to this Resolution.”

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ITEM NO.2

APPROVAL FOR ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 42, 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in supersession and restatement of the resolution passed by the members on June 30, 2023 (but without prejudice to any non-convertible debentures already issued till the date hereof pursuant to the authority conferred under that resolution), the consent of the members of the Company be and is hereby accorded to the Board, for making offer(s) or invitation(s) to subscribe to Non- Convertible Debentures (“NCDs”) on private placement basis, in one or more tranches/ series, during a period of one year from the date of passing of this Resolution within the overall borrowing limits of the Company, as approved by the Members, from time to time subject to following limits:

1. Secured Listed NCDs up to Rs. 5000 Crore through private placement
2. Unsecured Listed NCDs up to Rs. 390 Crore through private placement
3. Unsecured Listed NCDs up to Rs. 2300 Crore through private placement
4. Secured Listed NCDs up to Rs. 1419 Crore
5. Unsecured, Redeemable, Non-convertible Subordinated Listed debentures comprising as Tier II up to Rs. 300 Crore;
6. Unsecured, Non-Convertible Subordinated Listed Perpetual Debentures comprising of Tier I and Tier II Capital up to Rs. 115 Crore.
7. Unsecured, Non-Convertible Subordinated Listed Perpetual Debentures comprising of Tier I and Tier II Capital up to Rs. 500 Crore.
8. Unsecured Listed NCDs (including partly paid up) up to Rs. 1305 Crore
9. Secured Listed NCDs (including partly paid up) up to Rs. 2000 Crore
Unsecured, redeemable, non- convertible subordinated debentures comprising as Tier I and Tier II (Listed/ Unlisted) up to Rs. 100 Crore

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10. Unsecured, redeemable, non- convertible subordinated debentures comprising as Tier II (Listed/ Unlisted) up to Rs. 500 Crore)
11. Unsecured, Non-Convertible Subordinated Perpetual Debentures comprising of Tier I and Tier II Capital (Listed/ Unlisted) up to Rs. 200 Crore
12. Unsecured, Non-Convertible Subordinated Perpetual Debentures comprising of Tier I and Tier II Capital (Listed/ Unlisted) up to Rs. 500 Crore
13. Unsecured, Unlisted Non-Convertible Subordinated Perpetual Debentures comprising of Tier I and Tier II Capital up to Rs. 1000 Crore”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or Chief Financial Officer or Company Secretary or persons as authorized by Board including any Committee thereof be and is hereby authorized to determine the price and terms of each issuance or tranche/series of the non-convertible debentures from time to time as per the prevailing market conditions and to do all such acts, deeds and things and give such directions as may be deemed necessary or expedient, to give effect to this Resolution.”

ITEM NO. 3:

REGULARISATION OF APPOINTMENT OF MR. N. V. SIVAKUMAR (DIN: 03534101) AS AN INDEPENDENT DIRECTOR

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. N.V. Sivakumar (DIN: 03534101), who was appointed as an Independent, Additional Director of the Company by the Board of Directors at their meeting held on October 25, 2023 effective from November 07, 2023 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (Three) consecutive years commencing from November 07, 2023 till November 06, 2026.”

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“RESOLVED FURTHER THAT Mr. N.V. Sivakumar being an Independent Director, would not be responsible for day-to-day affairs of the Company.”

“RESOLVED FURTHER THAT any Director or Chief Financial Officer or Company Secretary be and is hereby severally authorized to file requisite form with Registrar of Companies (ROC), Mumbai and to do all acts, deeds and things as may be necessary to give effect to aforesaid resolution.”

**For TATA MOTORS FINANCE LIMITED
(Formerly Tata Motors Finance Solutions Limited)**

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

Address:

**TATA MOTORS FINANCE LIMITED
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CIN: U65910MH1992PLC187184

14, 4th Floor, Sir H.C. Dinshaw Building 16,

Horniman Circle, Fort, Mumbai-400001

Tel: 91 22 61070021 Fax: 91 22 6181 5700

E-mail: Vinay.lavannis@tmf.co.in

Web: www.tmf.co.in

Date: January 19, 2024

Place: Mumbai

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Notes:

1. The said Extra Ordinary General Meeting (EGM) is proposed to be held on shorter notice and relevant consent as required u/s 101 (1) of the Companies Act, 2013 has been obtained for holding the EGM on shorter notice.
2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 3/2022 dated May 5, 2022 read with Circular No. 10/2021 dated June 23, 2021, Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2021 dated December 8, 2021 (collectively referred to as MCA Circulars), permitted the holding of the Extra-Ordinary General meeting ("EGM") through Video Conferencing ("VC"). In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the EGM of the Company is being held through VC via Microsoft Teams on Wednesday, January 24, 2024 at 04.40 p.m. (IST).
3. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the company. Since this Extra-Ordinary General Meeting (EGM) will be held pursuant to the MCA circulars through video conferencing facility, physical presence of members has been dispensed with. Accordingly, the facility of appointment of proxies by members will not be available for this meeting. Hence, the Proxy Form, Attendance Slip and Route Map of EGM venue are not annexed to this notice.
4. The attendance of the members attending the EGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. In pursuance of Section 113 of the Companies Act, 2013, Corporate members intending to appoint their authorized representatives to attend and to vote at this EGM are requested to send a certified true copy (PDF Format) of their Board/ Governing Body Resolution/Authorization, etc., to the Company. The said resolution/ authorization can be sent to the Company addressing Mr. Vinay Lavannis, Company Secretary at e-mail: vinay.lavannis@tmf.co.in
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") relating to the special businesses to be transacted at the meeting is annexed hereunder and forms part of the Notice.

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7. Since, the Company is not required to conduct e-voting, the voting at the meeting shall be conducted through show of hands, unless demand for a poll is made by any member in accordance with Section 109 of the Act. In case of a poll on any resolution at the EGM, members are requested to convey their vote by e-mail at vinay.lavannis@tmf.co.in
8. The copy of this notice shall be displayed on the website of the Company i.e. www.tmf.co.in. Further, all relevant documents referred to in this Notice requiring the approval of the members at the meeting shall be made available for inspection in case of any request from the members. The said request for inspection of documents can be send to Mr. Vinay Lavannis, Company Secretary at vinay.lavannis@tmf.co.in
9. During this EGM, members may access the electronic copy of the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, by writing to the Company at vinay.lavannis@tmf.co.in
10. The EGM shall be conducted through the Microsoft Teams software platform or through other video-conferencing software and members who need assistance in connection with using the technology before or during the EGM, may reach out to the Company Secretary at vinay.lavannis@tmf.co.in

**For TATA MOTORS FINANCE LIMITED
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**VINAY LAVANNIS
Company Secretary
Membership No. A7911**

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ANNEXURE TO NOTICE
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF
THE COMPANIES ACT, 2013

ITEM NO. 1:

Mr. Samrat Gupta has been appointed as Managing Director & CEO of Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) for a period of 3 years w.e.f. July 01, 2023 and a tripartite agreement was executed between the Company, TMF Business Services Limited (TMFBSL) (Formerly Tata Motors Finance Limited) and Mr. Samrat Gupta on the same terms and conditions of agreement executed between TMFBSL and him including tenure of appointment (i.e. for five years from June 17, 2020 till June 16, 2025).

While the profits after tax are at reasonable levels as against budgeted profits for H1, the H1 FY24 profits per Section 198 of the Companies act, 2013 have been inadequate to pay remuneration and hence Shareholder's approval is required. Schedule V of the Companies Act, 2013, provides the limit upto which remuneration can be paid to managerial personnel in case of inadequate profit (i.e. Rs. 1.81 crores). Further, in the event when remuneration exceeds the limits prescribed under Schedule V of the Act, it can be paid with the approval of shareholders by passing special resolution in general meeting.

The projected remuneration to be paid to Mr. Samrat Gupta, Managing Director & CEO for F.Y. 2023-24 is upto Rs. 4.50 crores, which would exceed the limits prescribed in Schedule V of the Companies Act, 2013. Therefore, shareholder's approval would be required to pay remuneration of Rs. 4.50 crores to Mr. Samrat Gupta in accordance with the provisions of the Companies Act, 2013.

The disclosures as required under Schedule V of the Companies Act, 2013 are as under:

I. General information:

1) Nature of industry:

Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) is registered with RBI as 'Systemically Important, Non-Deposit taking Non-Banking Finance Company' (NBFC) and classified vide circular dated 22nd February 2019 as NBFC-Investment and Credit Company (NBFC-ICC).

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(2) Date or expected date of commencement of commercial production: Not Applicable

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

(4) Financial performance based on given indicators:

Tata Motors Finance Limited (Formerly known as Tata Motors Finance Solutions Limited) earned a total income of Rs. 1342,65.65 Lakhs in FY 2022-23 as compared with 1048,34.12 Lakhs in FY 2021-22, profit before tax (PBT) of Rs. 102,17.00 Lakhs in FY 2022-23 as against Rs. 238,78.88 Lakhs in FY 2021-22 and profit after tax of Rs. 76,34.91 Lakhs in FY 2022-23 as against Rs. 191,93.87 Lakhs in FY 2021-22.

(5) Foreign investments or collaborations, if any: Not Applicable

II. Information about the appointee:

(1) Background details:

Mr. Samrat Gupta has been the Managing Director & Chief Executive Officer (MD & CEO) of the Company and is an MBA from the University of Manchester.

He is a senior professional with 20 years of hands-on execution experience in driving profitable growth, corporate transformation, and change management through organic & inorganic expansion.

As the MD & CEO, he is focused on creating shareholder value by running organization-wide initiatives that lead to improvements in customer satisfaction, enhanced employee engagement, and generate healthy cash-flows. He joined the TMF Group in 2014 as the Chief Financial Officer (CFO). In the year 2017, he was elevated to the position of CEO. During his 4-year stint as the CFO, among other achievements, he was instrumental in undertaking the financial restructuring of TMF Group under the Project Phoenix banner. Prior to joining TMF Group, he has worked with many leading organizations, including the TATA Group companies and other MNCs. As an investment banker, he has worked on global assignments related to cross-border acquisitions, private equity and start-up venture fund raising, pricing and large contract negotiation, offshore and onshore infrastructure facility and resource augmentation, devising and implementing human capital strategy, leadership development and

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succession planning, equity and debt financing, balance sheet restructuring, and buy back and capital reduction programs. He is also a Non-Executive director of TMF Holdings Limited with effect from May 24, 2022.

(2) Past remuneration:

Not Applicable.

(3) Recognition or awards:

During his long term association with TMF Group, he has been recognized and awarded on several occasion for his contribution towards the growth of TMF Group.

(4) Job profile and his suitability:

Mr. Samrat Gupta, Managing Director & CEO is required to devote his whole time and attention to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board.

In the views of Board of Directors, due to his flexibility of work role and experience in NBFC sector, he is suitable for the position of Managing Director of the Company.

(5) Remuneration proposed:

Upto Rs. 4.50 Crores. The remuneration to be paid would be in accordance with the agreement executed by the Company with Mr. Samrat Gupta.

(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)

The remuneration paid to Mr. Samrat Gupta, Managing Director & CEO for F.Y. 2023-24 is in line with other financial services companies / NBFC's operating in India with similar assets size.

(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any: Nil

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III. Other information:

(1) Reasons of loss or inadequate profits:

NBFC Industry is facing numerous challenges even post COVID-19 pandemic such as slowdown due to high inflation, rise in fuel prices, Regulatory changes, subdued collection performance etc. due to which, business of the Company is impacted.

(2) Steps taken or proposed to be taken for improvement

TMF Group has displayed swiftness in effectively managing the current crisis and embracing this 'New Normal'. The Company is focusing on digital solutions, strengthening its collection force, robust cost control and efficiencies.

(3) Expected increase in productivity and profits in measurable terms:

The Company is focused extensively on Collection strategies to improve asset solvency, operational improvements through various strategic projects for operational excellence, cost measures and quality initiatives. The Board of Directors recommends the Resolution of the accompanying Notice, for the approval of Members of the Company by way of Special Resolution.

None of the Promoter, Director, Manager, Key Managerial Personnel, or their Relatives, either directly or indirectly is in any way concerned or interested in the above Resolutions under Item No. 1 of the Notice except Mr. Samrat Gupta.

ITEM NO. 2

APPROVAL FOR ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS:

The members are requested to note that pursuant to Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a Company shall not make a private placement of its securities (including non-convertible debentures) unless the proposed offer of securities or invitation to subscribe securities has been previously approved by the shareholders

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of the company, by a special resolution, for each of the offers or invitations and in case of offer or invitation for non-convertible debentures, it shall be sufficient if the company passes a previous special resolution only once in a year for all offers or invitation for such debentures during the year.

The said approval shall be the basis for the Board to determine the terms and conditions of any issuance of non-convertible debentures by the Company, including the price at which such non-convertible debentures are being issued on the basis of the prevailing market conditions.

The members at their Extra Ordinary General Meeting held on June 30, 2023 had approved the limits for issue of Non-Convertible Debentures which is valid for one year.

The Company in order to ensure administrative convenience and smooth running of borrowing book through issuance of Debentures, wish to re-affirm and re-align the present monetary limits for a further period of one year.

Therefore, members are requested to give their approval by way of Special Resolution pursuant to Section 42, 71 of the Companies Act, 2013 read with rules made there under.

The Directors or Key Managerial Persons of the Company or their respective relatives may be deemed to be concerned or interested in the Resolution at item No. 2 to the extent of the debentures that may be subscribed to by them or by the companies / firms in which they are interested.

ITEM NO. 3:

REGULARISATION OF APPOINTMENT OF MR. N. V. SIVAKUMAR (DIN: 03534101) AS AN INDEPENDENT DIRECTOR

On the recommendations of the Nomination and Remuneration Committee, the Board at its meeting held on October 25, 2023 had approved the appointment of Mr. N. V. Sivakumar (DIN:03534101) as an Independent Additional Director for a term of 3 (Three) years, with effect from November 07, 2023.

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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.

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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.

Other details of Director seeking appointment at the forthcoming General Meeting Information as required under Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given hereunder:

Name of Director	Mr. N. V. Sivakumar
DIN	03534101
Date of Birth/ Age	February 01,1963; 60 Years
A brief resume, Qualification(s), Experience and Nature of her expertise in specific functional areas, Recognition or awards	As mentioned in explanatory statement above
Details of remuneration sought to be paid	Nil, however, Mr. Sivakumar will be paid Sitting Fees and Commission (if any), as may be approved by the Board from time to time.
Details of the remuneration last drawn by such person (FY 2022-23)	Nil
Date of first appointment on the Board	November 07, 2023
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	None
The number of Meetings of the Board attended during FY 2022-23	Not applicable since the appointment is effective November 07, 2023.

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Other Directorships	Sr. No	Name of Companies	Designation	
	1	Talentpro India HR Private Limited	Director	
	2	Oceanic Sports Management LLP	Designated Partner	
	3	TMF Business Services Limited (Formerly Tata Motors Finance Limited)	Independent Director	
	4	TMF Holdings Limited	Independent Director	
Membership / Chairmanship of Committees of other Board	Sr. No.	Company	Name of Committees of which a Chairman	Name of Committee of which a member
	1.	TMF Holdings Limited	Audit Committee	<ul style="list-style-type: none"> • Corporate Social Responsibility Committee • Stakeholders Relationship Committee • Risk Management Committee • IT Strategy Committee
	2.	TMF Business Services Limited	-	Audit Committee

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Therefore, approval of the shareholders is sought by way of a Special resolution for the appointment of Mr. N. V. Sivakumar as an Independent Director for a period of 3 years commencing from November 07, 2023.

None of other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 3, except Mr. N. V. Sivakumar.

**For TATA MOTORS FINANCE LIMITED
(FORMERLY TATA MOTORS FINANCE SOLUTIONS LIMITED)**

VINAY LAVANNIS
Company Secretary
Membership No. A7911

Address:

**TATA MOTORS FINANCE LIMITED
(FORMERLY TATA MOTORS FINANCE SOLUTIONS LIMITED)**

CIN: U65910MH1992PLC187184

14, 4th Floor, Sir H.C. Dinshaw Building 16,

Horniman Circle, Fort, Mumbai-400001

Tel: 91 22 61070021 Fax: 91 22 6181 5700

E-mail: vinay.lavannis@tmf.co.in

Web: www.tmf.co.in

Date: January 19, 2024

Place: Mumbai

TATA MOTORS FINANCE LIMITED

(Formerly 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