



January 24, 2024

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 (Formerly Tata Motors Finance Solutions Limited) (“the Company”) held on Wednesday, January 24, 2024.

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 (Formerly Tata Motors Finance Solutions Limited) (“the Company”) was held on Wednesday, January 24, 2024 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, 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.

This is for your information and records.

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

VINAY LAVANNIS
Company Secretary
ICSI 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



Annexure A

Summary of the proceedings of the Extra- Ordinary General Meeting of Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited)

The Extra- Ordinary General Meeting (“said EGM”) of Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) (“the Company”) was held on Wednesday, January 24, 2024, at 4.40 p.m. (IST) through Video Conferencing (“VC”). 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 venue for the said EGM was the Registered Office of the Company i.e. 14, 4th 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.

The Directors present at the said EGM were Mr. Nasser Munjee, Mr. P. S. Jayakumar, Mrs. Vedika Bhandarkar, Mrs. Varsha Purandare, Mr. N. V. Sivakumar, Mr. P. B. Balaji, Mr. Dhiman Gupta and Mr. Samrat Gupta. The said EGM was also attended by Ms. Ridhi Gangar, Chief Financial Officer.

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

Mr. Vinay Lavannis informed the members that the Company had received Board Resolution in terms of provisions of Section 113 of the Companies Act, 2013 from TMF Holdings Ltd, authorizing Mr. Uday Uchil to present and vote at the EGM.

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

Thereafter, Mr. Vinay Lavannis moved the items as contained in the Notice for consideration and approval of the Members.

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 and the Chairman declared that the resolutions as mentioned below were passed unanimously by the Members present throughout the meeting:

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Item No.	Particulars	Type of Resolution
1.	Approval for remuneration to be paid to Mr. Samrat Gupta, Managing Director & CEO during F.Y. 2023-24.	Special
2.	Approval for issuance of Non-Convertible Debentures on Private Placement basis.	Special
3.	Regularisation of appointment of Mr. N. V. Sivakumar (DIN: 03534101) as an Independent Director	Special

Thereafter, the Chairman thanked the Members and Directors for attending the said EGM through VC and declared the said EGM as closed at 04.50 pm.

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

VINAY LAVANNIS
Company Secretary
ICSI Membership No. A7911

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