



January 09, 2024

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

To
BSE Limited
P. J. Towers
Dalal St, Kala Ghoda, Fort,
Mumbai- 400001

Subject: Details of the Compliance Officer and Registrar & Transfer Agent under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023

Dear Sir/ Madam,

We hereby confirm that the Company has appointed qualified Company Secretary as the Compliance Officer and Registrar & Transfer Agent (RTA) in terms of the Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details are as under:

Name of the Company	TATA MOTORS FINANCE LIMITED (Formerly Tata Motors Finance Solutions Limited)
Whether Compliance Officer appointed	Yes
Name of the Compliance Officer	Mr. Vinay Lavannis
Whether Compliance Officer is Qualified Company Secretary?	Yes
Membership No. of Compliance Officer	A7911
Date of appointment of Compliance Officer	1st July 2023
Designation	Company Secretary
Whether any change in Compliance Officer during the previous 2 quarters.	Yes
Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA*	Link Intime India Private Limited
RTA SEBI Reg. No	INR000004058
Reason for not appointing RTA	NA

*As communicated via letter dated January 02, 2024, 'TSR Consultants Private Limited' has been merged with 'Link Intime India Private Limited' w.e.f. December 22, 2023.

Please take this on your record.

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)

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