



September 10, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001, Maharashtra

Reference: Regulation 51 and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Resignation of Ms. Ridhi Gangar, Chief Financial Officer and Key Managerial Personnel of Tata Motors Finance Limited

Dear Sir/ Madam,

This is to inform you that Ms. Ridhi Gangar, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Tata Motors Finance Limited, has tendered her resignation from the services of the Company on September 09, 2024, and will accordingly, cease to be CFO & KMP of the Company, with effect from December 01, 2024.

Kindly take the above on 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)

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