



December 23, 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

Reference: Regulation 51 and Part B of Schedule III 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 noted the cessation of Mr. Dhiman Gupta (DIN: 09420213) as a Non- Executive Director of the Company with effect from December 23, 2024.

Kindly take the above on record.

Thanking you

**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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