

TMF Holdings Limited

December 23, 2024

To

The Manager – Debt Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

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.

Further, the Board at its meeting held today, based on the recommendation of the Nomination & Remuneration Committee and subject to approval of RBI and members of the Company, has approved the appointment of Mr. Prakash Pandey (DIN: 10850813) as an Additional Director of the Company to be designated as Non- Executive Director with effect from December 23, 2024 or such later date on which RBI approval will be received.

A brief profile of Mr. Prakash Pandey is enclosed to this letter.

Kindly take the above on record.

Thanking you

For **TMF Holdings Limited**

Vinay Lavannis
Company Secretary
Membership No: A7911

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Brief profile of Mr. Prakash Pandey:

Mr. Prakash Pandey is Senior General Manager- M&A at Tata Motors Limited since June 2023. He is a Chartered Accountant (CA) by profession from Institute of Chartered Accountants of India (ICAI) and a Commerce Graduate from Banaras Hindu University (BHU).

Mr. Prakash joined Tata Motors Limited in 2007 and has handled various roles in Treasury & Investor Relations till 2021 including the Accounting, Acquisition financings, Investments and Divestments, Risk management (currency, commodity and insurance), Long term fund raisings (through QIPs, GDRs, Rights Issue, Foreign currency bonds & loans, INR loans and bonds etc), Corporate Ratings and Investor Relations. From 2021-2023, he has worked in the business finance roles where he has handled the Sales finance and Plant finance functions for the PV and EV businesses.

Since June 2023, he is leading the Mergers & Acquisition for the Tata Motors Limited.