



December 11, 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

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

**Subject: Intimation of receipt of approval of Reserve Bank of India (RBI) for appointment of Mr. Neeraj Dhawan (DIN: 09141462) as Managing Director & Key Managerial Personnel of the Company**

Dear Sir/ Madam,

Further to our letter dated July 02, 2024 (copy enclosed) with respect to the appointment of Mr. Neeraj Dhawan (DIN: 09141462) as the Managing Director and Key Managerial Personnel of the Company, we wish to inform you that the Reserve Bank of India (RBI) vide its letter dated December 10, 2024 has provided its approval for appointment of Mr. Neeraj Dhawan (DIN: 09141462) as the Managing Director and Key Managerial Personnel of the Company.

Accordingly, the term of appointment of Mr. Neeraj Dhawan (DIN: 09141462) as Managing Director and Key Managerial Personnel of the Company for a period of two years will be effective from December 10, 2024.

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)**

I- Think Techno Campus Building A 2<sup>nd</sup> 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 4<sup>th</sup> Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



July 02, 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

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

**Subject: Intimation of change in Key Managerial Personnel (KMP)**

Dear Sir/ Madam,

We hereby inform you that the Board at its meeting held on July 02, 2024, based on the recommendation of the Nomination & Remuneration Committee and subject to requisite Regulatory approvals and approval of the members of the Company, has approved the appointment of Mr. Neeraj Dhawan (DIN: 09141462) as the Managing Director and Key Managerial Personnel of the Company for a period of 2 years with effect from August 01, 2024 or such later date on which necessary regulatory approvals will be received.

Mr. Neeraj Dhawan will take over from current Managing Director & CEO (KMP) Mr. Samrat Gupta, (DIN: 07071479) who is moving on to a new responsibility within the Tata Group with effect from August 1, 2024.

A brief profile of Mr. Neeraj Dhawan is enclosed to this letter.

Please take this on your record.

Thanking You,

Yours faithfully,

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

VINAY  
BABURAO  
LAVANNIS

Digitally signed by VINAY  
BABURAO LAVANNIS  
Date: 2024.07.02 16:39:12  
+05'30'

**VINAY LAVANNIS**  
**Company Secretary**  
**Membership No. A7911**

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**A Brief Profile of Mr. Neeraj Dhawan:**

Mr. Neeraj Dhawan is a Chartered Accountant, Cost & Works Accountant and Company Secretary with over 30 years of experience in multinational and large institutions like Experian, ICICI Bank, HDFC Bank, Yes Bank, ABN Amro Bank, GE Capital, Jio Finance Limited.

Mr. Dhawan is a Risk specialist having experience in managing overall risks and has acted as an advisor to the top management for Business Strategies and Risk Management. He has been instrumental in setting up the Risk Control Framework including Risk, Credit & Fraud Bureau, Data Analytics, Credit, Collections with Processes, Policies, Technology and Governance & Compliance as supporting pillars around it.

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