



Ref. No.: TTL/COSEC/SE/2024-25/64

October 28, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India.  
**Scrip Code: 544028**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, India.  
**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Intimation regarding Appointment of Non-Executive Non-Independent Director**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the appointment Mr. Balaje Rajan (DIN: 10749831) as Non-Executive Non-Independent Director of the Company w.e.f. October 28, 2024, subject to approval of the shareholders.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as 'Annexure A'.

This is for your information and records.

For **Tata Technologies Limited**

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**Vikrant Gandhe**  
Company Secretary and Compliance Officer

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

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**ANNEXURE 'A'**

Name and DIN	Mr. Balaje Rajan (DIN: 10749831)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ <del>reappointment</del> /cessation (as applicable) and term of appointment /reappointment	Appointed as Non-Executive Non-Independent Director of the Company with effect from October 28, 2024, subject to approval of the shareholders.
Brief Profile (in case of appointment)	<p>Mr. Balaje Rajan is a corporate strategy professional with two decades of experience in the automotive and manufacturing sectors. Mr. Rajan has been the Chief Strategy Officer and Vice President of International Business for Tata Passenger Electric Mobility Ltd. ('TPEML') and Tata Motors Passenger Vehicles Ltd. ('TMPVL') since May 2023.</p> <p>Prior to joining Tata Motors, Mr. Rajan led the Automotive Practice at Tata Strategic Management Group ('TSMG'), where he worked closely with multiple Tata Group companies on strategic topics including EV Go-to-Market, PV Turnaround, EV Charging and Battery Manufacturing.</p> <p>Mr. Rajan is a B.S. in Mechanical Engineering (Summa Cum Laude) from Old Dominion University, Virginia, and a M.B.A. from the University of Oxford, UK.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajan is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Rajan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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