



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

October 13, 2023
Sc. No.- 17855

Dear Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), we wish to inform you that Mr Mitsuhiko Yamashita (DIN: 08871753) shall cease to be a Non - Executive Non - Independent Director of the Company, w.e.f., October 27, 2023, pursuant to the Governance Guidelines on retirement of Directors adopted by the Company. The Board of Directors noted the aforesaid cessation of Director at its meeting held today, i.e., on October 13, 2023.

Details as required as per the SEBI Circular is attached as Annexure A.

We request the Exchanges to take the aforesaid disclosure on their records.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl: as above

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520



Anneuxre A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Change
		Mr Mitsuhiro Yamashita (DIN: 08871753)
1	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation in terms of the Governance Guidelines on retirement of director adopted by the Company
2	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/ re-appointment	October 27, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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