



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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

July 25, 2023  
Sc. No.- 17631

Dear Sir/Madam,

**Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares**

**Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Appointment of Mr. Rajesh Kannan as President & Chief Digital and Information Officer of the Company**

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Pursuant to amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors at its meeting held today, *i.e.*, on July 25, 2023, has appointed Mr. Rajesh Kannan as President & Chief Digital and Information Officer ('CDIO'), Senior Management Personnel of Tata Motors Limited ('the Company') w.e.f August 1, 2023. The Members of the Nomination & Remuneration Committee have considered and recommended the said appointment of CDIO.

We are enclosing herewith brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

The above information will be made available on the website of the Company [www.tatamotors.com](http://www.tatamotors.com)

This is for the information to the Exchanges and the Members.

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

[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520



## Annexure 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 Mr Rajesh Kannan
1.	<b>Reason for change viz. appointment/<del>re-appointment, resignation, removal, death or otherwise;</del></b>	Appointment
2.	<b>Date of appointment/<del>re-appointment/cessation</del> (as applicable) &amp; terms of appointment/re-appointment;</b>	August 1, 2023  Terms of Appointment- Full Time Employment
3.	<b>Brief profile (in case of appointment);</b>	<p>Mr. Rajesh Kannan has twenty-eight years of experience delivering transformative, end-to-end digital and IT engagements for global organisations across multiple sectors and industries including retail, consumer products, media and advertising, banking, insurance and financial services.</p> <p>Mr. Rajesh Kannan is a B.Tech in Chemical Engineering from Anna University, Chennai and is Masters in Computer Aided Design in Chemical Engineering from the Indian Institute of Technology, Mumbai. Mr. Kannan prior to joining Tata Motors Limited was working with Tata Consultancy Services Limited.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director);</b>	N.A

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