



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

November 16, 2022
Sc no.- 17024

Dear Sirs,

Sub: Resignation of Mr Thierry Bolloré (DIN:08935293) as a Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr Thierry Bolloré (DIN:08935293), Non-Executive Non-Independent Director of Tata Motors Limited ("the Company") has tendered his resignation w.e.f. December 31, 2022.

The details as required under the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and announcement made by Jaguar Land Rover Automotive Plc, UK, are enclosed herewith as Annexure A and B, respectively.

We would request you to kindly take the above on record.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl: as above

TATA MOTORS LIMITED

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ANNEXURE A

Details of Mr. Thierry Bolloré DIN: 08935293 as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

| Sr No. | Particulars | Details |
|--------|--|--|
| 1. | Reason for change, viz., appointment, resignation, removal, death or otherwise | <p>Mr Thierry Bolloré has today tendered his resignation as the Chief Executive Officer of Jaguar Land Rover Automotive Plc, UK (“JLR”), a wholly owned subsidiary of the Company due to personal reasons, w.e.f December 31, 2022.</p> <p>Consequent upon cessation of his aforesaid employment with JLR, Mr Thierry Bolloré has resigned as Non-Executive Non-Independent Director of Tata Motors Limited w.e.f December 31, 2022.</p> |
| 2. | Date of appointment /cessation (as applicable) & term of appointment | December 31, 2022 |
| 3. | Brief profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | NA |

TATA MOTORS LIMITED



JAGUAR LAND ROVER EXECUTIVE BOARD ANNOUNCEMENT

Wednesday, 16 November 2022: Jaguar Land Rover Chief Executive Officer Thierry Bolloré, has today announced his resignation from the company for personal reasons, leaving on 31st December 2022.

Mr Bolloré said: "I am immensely proud of what we have achieved together at Jaguar Land Rover over the last two years. The company's transformation and acceleration towards a sustainable, profitable future as a modern luxury business is underway at great pace. I would like to thank the whole team for their dedication and passion and I wish the entire organisation the very best for the future."

Mr Chandrasekaran, Chairman of Tata Sons, Tata Motors and Jaguar Land Rover plc said: "I want to thank Thierry for everything he has done at Jaguar Land Rover. The foundations for a successful transformation have been laid, leaving the company well poised for the future."

Taking over from today as Interim CEO will be Adrian Mardell. Adrian has been part of Jaguar Land Rover for 32 years and a member of the Executive Board for three years.