



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

May 1, 2022  
Sc. No.- 16764

Dear Sirs,

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

**Re: Appointment of Mr Al-Noor Ramji as an Additional Director and Independent Director of the Company**

With reference to our letter Sc no. 16552 dated February 1, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that upon completion of the applicable regulatory formalities, Mr. Al Noor Ramji (DIN: 00230865) has been appointed as an Additional Director and Independent Director of Tata Motors Limited ('the Company') for a tenure of 5 years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive), subject to approval of the shareholders of the Company.

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

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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