



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, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

May 10, 2024
Sc. No.- 18261

Dear Sir/Madam,

Sub: Appointment of Mr Bharat Puri as an Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held today, *i.e.*, on May 10, 2024, based on recommendation of the Nomination and Remuneration Committee, has decided to appoint Mr. Bharat Puri (DIN: 02173566) as an Additional Non-Executive Independent Director of Tata Motors Limited ('the Company') for a tenure of 5 years, from May 15, 2024 to May 14, 2029 (both days inclusive), subject to approval of the shareholders of the Company.

We are enclosing herewith brief details of the aforesaid appointment as prescribed, marked as **Annexure A**, the content of which is self-explanatory.

We request the Exchanges to take the aforesaid details 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

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 No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Mr. Bharat Puri
1.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment , cessation (as applicable) & term of appointment/ re-appointment	Appointed as an Additional Non-Executive Independent Director for a tenure of 5 years, from May 15, 2024 to May 14, 2029 (both days inclusive).
3.	Brief profile (in case of appointment)	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil
5.	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	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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BRIEF PROFILE OF MR BHARAT PURI**DIN:** 02173566**Directorships Held:**

Pidilite Industries Limited – Managing Director
Tata Consumer Products Limited
ICA Pidilite Private Limited
Nayanta Education Foundation
Shubharambh Foundation
Tilarda Trading LLP – Partner
Amba Trading LLP - Partner

Mr Bharat Puri is the Managing Director of Pidilite Industries Limited since April 2015, having first joined the Board of Pidilite Industries Limited as an Independent Director in 2008. With a proven track record as a successful global business leader, he has effectively built, motivated, and directed diverse teams across various regions in both developed and developing markets. He is a graduate in Commerce from Punjab University and holds post-graduate diploma in Management (MBA) from IIM, Ahmedabad.

Mr Puri's professional journey began at Asian Paints in 1982, where he started as a Sales & Marketing executive and eventually rose to the position of Head of Sales & Marketing. In 1998, he transitioned to Cadbury India, serving as Director of Sales & Marketing before being appointed as Managing Director South Asia in 2002, after which he moved to Singapore in 2006 where he was responsible for Strategy, Marketing and Sales for the Asia Pacific region. Throughout his career, he has held several senior leadership positions in Sales, Marketing, and General Management at both regional and global levels. His exceptional performance culminated in his appointment as the Global President of Chocolates, Gum, and Candy for Mondelez International, Zurich with worldwide responsibilities for the growth of these categories.