



July 26, 2021
Sc - 16456

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

Kind Attn: Mr Khushro A. Bulsara
General Manager & Head Listing
Compliance & Legal Regulatory

National Stock Exchange of India
Ltd.

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

Kind Attn: Mr Lokesh Bhandari
Senior Manager- Listing

Dear Sirs,

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

Re: Intimation of change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), please be informed that the Board of Directors, at its meeting held today, *inter alia*, approved the following:

1. Mr Hoshang K Sethna (ICSI Membership No.F3507) will retire as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours of August 31, 2021.
2. Based on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations, Mr Maloy Kumar Gupta (ICSI Membership No. A24123) will be appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f September 1, 2021. Enclosed herewith is the brief details of the appointment as prescribed under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and profile of Mr Gupta (Annexure A), the content of which is self-explanatory.

This is for the information of the exchange and the members.

Yours faithfully,

Tata Motors Limited

Vispi S Patel

Deputy Company Secretary

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details of change	
		Mr Hoshang K Sethna	Mr. Maloy Kumar Gupta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement	Appointment of Mr Maloy Kumar Gupta as Company Secretary, Compliance Officer and Key Managerial Personnel consequent to retirement of Mr Hoshang K Sethna
2.	Date of appointment / cessation (as applicable) & term of appointment	August 31, 2021 Term of appointment: NA	September 1, 2021 Term of appointment: Mr Maloy Kumar Gupta will be appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel w.e.f. September 1, 2021 consequent upon the retirement of Mr Hoshang K Sethna from the close of business hours on August 31, 2021
3.	Brief profile (in case of appointment)	NA	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA	NA

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BRIEF PROFILE OF COMPANY SECRETARY

Name: Maloy Kumar Gupta

ACS No.: 24123

DIN: 05315284

Date of Birth: December 21, 1971

Educational Qualification:

B. Com. (Hons.); ACS; MBA-Finance from NMIMS, Mumbai



Background:

Maloy Kumar Gupta has more than 23 years of experience in Group Corporate Secretarial and Finance Functions, including Mergers & Acquisitions and Corporate Restructuring. Maloy joined Tata group in November-2017 and is working as Vice President-Group Corporate Secretarial. In his present assignments, Maloy has been actively involved in guiding Tata group companies in the areas of Corporate Governance and Compliance. In Tata Sons, he is overseeing Corporate Secretarial functions and has been involved in some of the critical litigations of the Company. He is overseeing protection of Tata Sons' brands and monitoring the D&O Liability Insurance program of the Company.

Prior to joining Tata Group, Maloy was the Company Secretary & Compliance Officer of Bata India Limited, the leading footwear company in India from 2010 to 2017. He started his career in 1997 with erstwhile Shaw Wallace & Company Limited in Mumbai and after its acquisition by UB Group, he moved to Bangalore and worked as Senior Manager-Group Secretarial with United Spirits Limited from 2005 to 2010. Since August-2019, Maloy is currently performing the role of Group Company Secretary of Tata Advanced Systems Limited, the holding company of Aerospace & Defense businesses of Tata group.