



September 20, 2021

To

The Manager- Debt Listing

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: Intimation of appointment of Mrs. Varsha Purandare as an Independent, Additional Director of Tata Motors Finance Solutions Limited

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has appointed Mrs. Varsha Purandare (DIN: 05288076) as an Independent, Additional Director of the Company for a period of 5 years with effect from September 14, 2021 subject to the approval of shareholders at the ensuing General Meeting.

A brief profile of Mrs. Varsha Purandare is as follows:

Mrs. Varsha Purandare, has varied experience of 36 years in the areas of Credit, Forex, Risk, Treasury, Capital Markets, Investment Banking and Private Equity.

Mrs. Purandare was the Managing Director and Chief Executive Officer of SBI Capital Markets Limited ("SBI Caps") from November 2015 up to December 2018, where she was overall in-charge of SBI Caps and its five subsidiaries, covering investment banking and encompassing Equity Capital Markets, Debt Markets, Private Equity, Institutional & Retail Broking, Trustee & Foreign Subsidiaries. Prior to this, Mrs. Purandare was the Deputy Managing Director and Chief Credit and Risk Officer of State Bank of India ("SBI"), where she headed the highest Credit Committee and was in-charge of the overall credit function. Besides the above, Mrs. Purandare has held several positions in SBI, in India and abroad. Currently, she is on the Board of various other Companies.

This is for your information and records.

Thanking you.

Yours faithfully,

For TATA MOTORS FINANCE SOLUTIONS LIMITED

NEERAJ DWIVEDI

Company Secretary

Membership No. A20874

TATA MOTORS FINANCE SOLUTIONS LIMITED

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601

Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in CIN - U65910MH1992PLC187184

Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra