



July 17, 2023

To

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

**Subject: Details of the Compliance Officer and Registrar & Transfer Agent under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023**

Dear Sir/ Madam,

We hereby confirm that the Company has appointed qualified Company Secretary as the Compliance Officer and Registrar & Transfer Agent (RTA) in terms of the Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details are as under:

Name of the Company	<b>TATA MOTORS FINANCE SOLUTIONS LIMITED</b>
Whether Compliance Officer appointed	<b>Yes</b>
Name of the Compliance Officer	<b>Mr. Neeraj Dwivedi</b>
Whether Compliance Officer is Qualified Company Secretary?	<b>Yes</b>
Membership No. of Compliance Officer	<b>A20874</b>
Date of appointment of Compliance Officer	<b>19-May-2017</b>
Designation	<b>Company Secretary</b>
Whether any change in Compliance Officer during the previous 2 quarters.	<b>No</b>
Is Registrar & Transfer Agent (RTA) appointed?	<b>Yes</b>
Name of the RTA	<b>TSR Consultants Private Limited</b>
RTA SEBI Reg. No	<b>INR000004009</b>
Reason for not appointing RTA	<b>NA</b>

*\*Mr. Neeraj Dwivedi has ceased to be the Company Secretary with effect from June 30, 2023 and Mr. Vinay Lavannis has been appointed as the Company Secretary with effect from July 01, 2023.*

Please take this on your record.

Thanking You,

Yours Faithfully,

**For TATA MOTORS FINANCE SOLUTIONS LIMITED**

**VINAY LAVANNIS**

**Company Secretary**

**Membership No. A7911**

**TATA MOTORS FINANCE SOLUTIONS LIMITED**

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