



26<sup>th</sup> April, 2022

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 501301

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATAINVEST

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Audit Committee, the Board at its meeting held on 25th April, 2022, approved the re-appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants having Firm Registration No.121750W/W-100010 as the Statutory Auditors of the Company for a consequent period of 2 years, from the conclusion of the ensuing 85th Annual General Meeting of the Company, subject to approval of the Members.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are given in "**Annexure A**" to this letter.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**TATA INVESTMENT CORPORATION LIMITED**

**( MANOJ KUMAR C V )  
CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY  
Membership No.15140**

Encl. as above

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata .com  
website www.tatainvestment.com CIN L67200MH1937PLC002622



**ANNEXURE A**

Sr. No.	Particulars	Details
1.	Reason for change viz. Reappointment.	The Board of Directors, on the recommendation of the Audit Committee and in compliance with the RBI Guidelines, has approved the re-appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, having Firm Registration No. 121750W/W-100010, as the Statutory Auditors for a period of two consecutive years to audit the Financial Statements of the Company for F.Y. 2022-23 and F.Y. 2023-24. The said appointment is subject to approval of Members of the Company.
2.	Date of Re-Appointment  Term of re-appointment	<p>Term of Appointment of M/s. Suresh Surana &amp; Associates LLP, Chartered Accountants having Firm Registration No. 121750W/W-100010, Statutory Auditors shall be for a period of two consecutive Financial Years ending 31st March, 2023 and 31st March, 2024 as mentioned above.</p> <p>At the 85th Annual General Meeting to be held in the year 2022, shareholders' approval shall be taken to appoint M/s. Suresh Surana &amp; Associates LLP, as the Statutory Auditors of the Company for a period of two consecutive years to hold office from the conclusion of the 85th Annual General Meeting till the conclusion of the 87th Annual General Meeting of the Company to be held in the year 2024.</p>
3.	Brief Profile	<ul style="list-style-type: none"> <li>❖ M/s. Suresh Surana &amp; Associates LLP is the Indian member firm of RSM International, an independent global network of audit, tax and consulting firm.</li> <li>❖ RSM International is ranked as the 6<sup>th</sup> largest global network with combined gross revenue of USD 6.3 billion and 48,000 personnel in 120 countries. RSM India has group strength of about 2,000 personnel with offices in 11 key cities.</li> <li>❖ Process driven and peer reviews – ISO 9001 and ISO 27001 for key locations, Global inspections and ICAI peer reviews on regular basis and empaneled with Comptroller and Auditor General of India.</li> </ul>