



5th May, 2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Mr. Manoj Kumar CV, Chief Financial Officer and Company Secretary of Tata Investment Corporation Limited (“the Company”) has tendered his resignation due to personal reasons, which will be effective from the close of business hours on 30th June, 2023. The Board placed on record their appreciation for the contribution made by Mr. Manoj Kumar CV during his tenure with the Company.

Further, pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 5th May, 2023, appointed Mr. Manoj Gupta as the Chief Financial Officer, and Mr. Jamshed Patel as the Company Secretary & Compliance Officer, with effective from 1st July, 2023.

Disclosure of information pursuant to Regulation 30 is attached as Annexure A.

A brief profile of Mr. Manoj Gupta and Mr. Jamshed Patel is attached as Annexure B.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

AMIT
DALAL

(AMIT DALAL)
EXECUTIVE DIRECTOR

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

Kindly find below details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Resignation of Mr. Manoj Kumar CV:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. Reappointment.	Resigned due to personal reasons.
2.	Date of appointment/cessation (as applicable)	Close of working hours on 30th June 2023.
3.	Term of Appointment	Not applicable
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors / Key Managerial Personnel	None

Appointment of Mr. Manoj Gupta as Chief Financial Officer of the Company:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. Reappointment.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Manoj Gupta as the Chief Financial Officer of the Company.
2.	Date of appointment /cessation (as applicable)	Effective 1st July 2023.
3.	Term of Appointment	With Effect from 1st July 2023.
4.	Brief Profile (in case of appointment)	Enclosed as Annexure B
5.	Disclosure of relationships between directors / Key Managerial Personnel	None

Appointment of Mr. Jamshed Patel as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. Reappointment.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Jamshed Patel as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable)	Effective 1st July 2023.
3.	Term of Appointment	With Effect from 1st July, 2023.
4.	Brief Profile (in case of appointment)	Enclosed as Annexure B
5.	Disclosure of relationships between directors / Key Managerial Personnel	None

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Annexure B

Brief profile of Mr. Manoj Gupta:

Mr. Manoj Gupta is a qualified Chartered Accountant, Company Secretary and a Commerce Graduate from the University of Mumbai. Prior to joining the Company, he worked with Deloitte Haskins & Sells in Audit & Assurance. He has experience of over a decade in various roles in Finance & Accounts, Secretarial & Compliance and Taxation matters and has been associated with the Company for over 10 years.

Brief profile of Mr. Jamshed Patel:

Mr. Jamshed Patel is currently the Company Secretary and Compliance Officer of Tata Play Limited. He is an associate member of Institute of Company Secretaries of India. He holds a bachelor's degree in law and a bachelor's degree in commerce from the University of Mumbai. He has completed a Master of Management Studies Course from IES Management College and Research Centre, Mumbai. He has been associated with the Tata Group since 2016.