



August 4, 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 Sirs/Madam,

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

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform you that the Board at its Meeting held on August 4, 2023, re-designated Mr. Jamshed Patel, Company Secretary and Compliance Officer to ‘Company Secretary and Chief Compliance Officer’ of the Company with effect from August 5, 2023, in compliance with RBI Circular (Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022)

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is being made available on the Company’s website at <https://www.tatainvestment.com/>.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Tata Investment Corporation Limited

**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

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details of Change |
|---------|--|--|
| 1. | Reason for change viz. Resignation. | Based on the recommendation of the Nomination and Remuneration Committee and of the Audit Committee, the Board of Directors have approved the Resignation of Mr. Jamshed Patel as the Company Secretary and Chief Compliance Officer of the Company. |
| 2. | Date of appointment /cessation (as applicable) | Date of Resignation with effect from - August 5, 2023. |
| 3. | Term of Appointment | With effect from August 5, 2023. |
| 4. | Brief Profile | Mr. Jamshed Patel is currently the Company Secretary and Compliance Officer of Tata Investment Corporation Limited. Earlier he was the Company Secretary 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. |
| 5. | Disclosure of relationships between Directors / Key Managerial Personnel | None |

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