



January 2, 2025

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: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Shatayu Mehta has ceased to be General Manager – Investments due to his retirement with effect from close of business hours of December 31, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in Annexure to this letter.

Kindly take this on record.

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
Company Secretary and Chief Compliance Officer

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

| Sr. No. | Particulars | Details of Change |
|----------------|--|--|
| 1 | Name | Mr. Shatayu Mehta |
| 2 | Reason for Change | Cessation due to retirement |
| 3 | Date of cessation | Close of business hours on December 31, 2024 |
| 4 | Brief Profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of relationships between directors | Not Applicable |
| 6 | Other SEBI information Circular under No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 | Not Applicable |

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