



March 11, 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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board of Directors has at its meeting held today, and subject to approval of the Members, approved the appointment of M/s. CNK & Associates LLP, Chartered Accountants, as one of the Joint Statutory Auditors.

The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment of M/s. CNK & Associates LLP, Chartered Accountants as one of the Joint Statutory Auditors for a consecutive period of three years, i.e., to conduct the audit of accounts of the Company for the financial year ending March 31, 2026, March 31, 2027 and March 31, 2028, respectively, for approval of members in the ensuing Annual General Meeting of the Company.

Further, the term of M/s. Gokhale & Sathe will end upon the conclusion of the 88th Annual General Meeting of the Company.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

These are also being made available on the website of the Company at www.tatainvestment.com.

This is for your information and records.

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer
Encl: as above

TATA INVESTMENT CORPORATION LIMITED

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Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

Sr. No.	Particulars	Details
1.	Reason for change viz. Reappointment.	<p>The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment of M/s. CNK & Associates LLP, Chartered Accountants as one of the Joint Statutory Auditors for a consecutive period of three years, i.e., to conduct the audit of accounts of the Company for the financial year ending March 31, 2026, March 31, 2027 and March 31, 2028, respectively, for approval of members in the ensuing Annual General Meeting of the Company.</p> <p>Further, the term of M/s. Gokhale & Sathe will end upon the conclusion of the 88th Annual General Meeting of the Company.</p>
2.	Date of cessation Date of appointment & term of appointment	<p>The appointment of M/s. CNK & Associates LLP, Chartered Accountants as one of the Joint Statutory Auditors, will be effective from the conclusion of 88th Annual General Meeting of the Company. The term of appointment of M/s. CNK & Associates LLP, Chartered Accountants, will be for a consecutive period of three years, i.e., to conduct the audit of accounts of the Company for the financial year ending March 31, 2026, March 31, 2027, and March 31, 2028.</p>
3.	Brief Profile	<p>Brief Profile of M/s. CNK & Associates LLP, Chartered Accountants:</p> <p>M/s. CNK & Associates LLP (CNK or The Firm) is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 101961W /W-100036. The firm has presence in 7 locations in India including all major cities. The Firm has been associated as Statutory Auditors of many listed and other large companies engaged in manufacturing and service sectors, Banks, NBFCs, PSUs (including a Fortune 500 company) for more than 5 decades, and is closely working with regulatory bodies in various capacities.</p> <p>The firm has been subjected to peer review process by the ICAI and has received a Certificate of Peer Review.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable