



April 21, 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 Sirs/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 Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company for a second term of 5 years with effect from October 15, 2025.

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. Further, the Meeting of the Board of Directors of the Company was held today at 5:00 p.m. and concluded at 6.45 p.m.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer

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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company for a second term of 5 years with effect from October 15, 2025, subject to approval of shareholders.
2.	Date of Appointment Term of Appointment	As a Non-Executive Independent Director for a term of 5 years with effect from October 15, 2025 upto October 14, 2030, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment)	Mr. Rajiv Dube is an Indian industry veteran with over 40 years of multi-sector experience, having served at the senior levels of two Indian conglomerates - Tata and Aditya Birla. An engineer and a postgraduate in business management, he has served on several other Indian and foreign boards in various capacities over 25 years and brings deep insights in corporate governance, management and transformation of businesses as varied as auto, metals, mining, power and renewables, cement, trading, textiles, retail and financial services. An avid sustainability champion, he

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		<p>was an alternate Council Member of the World Business Council for Sustainable Development (WBCSD) Geneva and has been active on several industry bodies.</p> <p>He has a rich IT experience of overseeing the Group IT, Data & Analytics functions, as Executive Director – Group Corporate Services of the \$65 billion Aditya Birla group (ABG) at Aditya Birla management Corporation Limited (which oversaw operations of the likes of Ultratech Cement, Hindalco Industries, Aditya Birla Capital Limited and other ABG companies) for a period of four years.</p> <p>Currently, Mr. Dube is an Independent Director on Boards like Tata Chemicals Limited and Tata International Limited, an advisory board member and professor of practice at the Deakin Business School, Melbourne and a senior advisor to firms in India and Australia.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Rajiv Dube is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Rajiv Dube is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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