



September 22, 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: Amendments to Memorandum & Articles of Association of the Company-  
Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of  
India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(‘SEBI Listing Regulations, 2015’)**

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the Members of the Company on September 21, 2025, have approved **Alteration of Capital Clause of Memorandum of Association of the Company and Alteration of Capital Clause of Articles of Association of the Company** consequent to the sub-division of existing equity shares of the Company, by way of Special Resolution(s) passed through postal ballot dated August 4, 2025.

Brief details of alterations approved to the existing MOA and AOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as **Annexure I**.

The copy of amended MOA and AOA are also being uploaded on Company’s website and can be accessed at [www.tatainvestment.com](http://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**

**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](http://www.tatainvestment.com) CIN L67200MH1937PLC002622



## Annexure I

**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)**

<b>S. No.</b>	<b>Brief details of Alteration approved to the Existing MOA</b>
<b>1.</b>	Memorandum of Association of the Company is altered by substituting the existing Clause V with the following new Clause V: <i>"V. The present authorised capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crore only) divided into 60,00,00,000 Ordinary Shares of Re. 1 each with power to increase the capital from time to time."</i>

<b>S. No.</b>	<b>Brief details of Alteration approved to the Existing AOA</b>
<b>1.</b>	Articles of Association of the Company is altered by substituting the existing Clause 6 with the following: <i>"6. The present authorised capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crore only) divided into 60,00,00,000 Ordinary Shares of Re. 1 each with power to increase the capital from time to time."</i>

## **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](mailto:ticl@tata.com)  
website [www.tatainvestment.com](http://www.tatainvestment.com) CIN L67200MH1937PLC002622