



April 21, 2026

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 April 21, 2026, re-appointed Mr. Jamshed Patel as Chief Compliance Officer’ of the Company with effect from August 5, 2026, 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/>.

The meeting commenced at 5:00 p.m. and concluded at 6:15 p.m.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Tata Investment Corporation Limited

**Amit Dalal
Managing Director**

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

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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. Redesignation.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the re-appointment of Mr. Jamshed Patel as Chief Compliance Officer of the Company in compliance with RBI Circular (Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022).
2.	Date of re-appointment / cessation (as applicable)	Date of Re-appointment with effect from - August 5, 2026.
3.	Term of Re-appointment	With effect from August 5, 2026, to August 6, 2029 (for a period of three (3) years)
4.	Brief Profile	Mr. Jamshed Patel is currently the Company Secretary and Chief Compliance Officer of Tata Investment Corporation Limited. He has been associated with the Tata Group since 2016.
5.	Disclosure of relationships between Directors / Key Managerial Personnel	None

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