

BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn: Mr Khushro A. Bulsara
Sr. General Manager - Listing
Compliance & Legal Regulatory

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Kind Attn: Mr Lokesh Bhandari Senior Manager

Listing Department

July 15, 2021 Sc.no. 16442

Dear Sir,

Sub: Intimation of Board constituted Committee Meeting, proposed to be held on July 20, 2021 to consider offering of Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures aggregating upto ₹500 crores

We would like to inform you that the Company is desirous of offering Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures aggregating ₹500 crores and in this regard is holding a meeting of its duly constituted Committee of the Board on July 20, 2021. The above issuance is pursuant to the approval of the Board of Directors' resolution passed at its meeting held on March 15, 2021.

This intimation is being issued pursuant to Regulation 29(1) and (2) read along with Regulation 50(2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information of the exchange and the members.

Yours faithfully, Tata Motors Limited

Hoshang K Sethna Company Secretary