



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

March 17, 2025
Sc no - 18616

Dear Sirs/Madam,

**Sub: Incorporation of Wholly Owned Subsidiary ('WOS') of Tata Motors Limited
('the Company')**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated July 13, 2023 ('SEBI Listing Regulations'), we wish to inform you that the Company has incorporated a WOS, viz., **"Tata Motors Digital.AI Labs Limited"**. The Certificate of Incorporation issued by the Central Registration Centre, Registrar of Companies has been received by the Company today, i.e., March 17, 2025.

We are enclosing herewith the details of said WOS as required under the SEBI Listing Regulations read alongwith SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Annexure A**).

We request you to take the aforesaid disclosure on records.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl: as above

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520



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
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Tata Motors Digital.AI Labs Limited ('TMDALL') Authorized Share Capital: ₹1,00,00,000/- (Rupees 1 Crore only) divided into 10,00,000 equity shares of ₹10/- each Size/Turnover: Not Applicable
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	TMDALL is a related party of the Company. The Company alongwith Tata Motors Passenger Vehicles Limited (WOS of the Company) is having 100% shareholding in TMDALL.
3.	Industry to which the entity being acquired belongs	Information Technology
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable, as the intimation is relating to incorporation of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether Cash consideration or share swap and details of the same	Initial capital subscription is in Cash. TMDALL has been incorporated with a paid-up capital of ₹50,00,000/- comprising of 5,00,000 equity shares of face value of ₹10/- each.

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8.	Cost of acquisition or the price at which shares are acquired	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company alongwith Tata Motors Passenger Vehicles Limited (WOS of the Company) is having 100% shareholding in TMDALL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable

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