

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

March 13, 2025 Sc no - 18609

Dear Sirs/Madam,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Sub: Press Release - Tata Motors Limited ('the Company') announces its intention to appoint Deloitte Haskins & Sells LLP as Statutory Auditors from FY28

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Press Release issued by the Company on the captioned subject, the content of which is self-explanatory.

This is for information of the Exchanges and the Members.

Yours faithfully, Tata Motors Limited

Maloy Kumar Gupta Company Secretary

Encl: as above

TATA MOTORS LIMITED





Tata Motors Announces intention to appoint Deloitte Haskins & Sells LLP as Statutory Auditors from FY28

Mumbai, March 13, 2025 – Tata Motors Limited ('Tata Motors'/ 'TML'/'the Company') today announces its intention to appoint Deloitte Haskins & Sells LLP ("Deloitte") as Statutory Auditors of Tata Motors Limited with effect from Financial Year (FY) 2027-28 ending March 31, 2028, subject to completion of all regulatory compliances (including auditor independence requirements for the Company and its subsidiaries) in accordance with the laws and regulations in India and other jurisdictions, as applicable.

BSR & Co LLP, the current Statutory Auditors will continue to undertake the audit of TML until Financial Year 2026-27. TML is required to appoint new Statutory Auditors commencing from FY 28, in accordance with the requirements of the Companies Act, 2013.

Tata Motors has undertaken a comprehensive and transparent Auditor selection process overseen by its Audit Committee, which after due deliberations, selected Deloitte. The Board of Directors at its meeting held today, has approved the announcement of TML's intention as aforesaid. The appointment of Deloitte will be recommended to the shareholders of TML for approval at the Annual General Meeting for FY27.

About Tata Motors:

Part of the USD 165 billion Tata group, Tata Motors Limited (BSE: 500570; NSE: TATAMOTORS), a USD 44 billion organization, is a leading global automobile manufacturer of cars, utility vehicles, pick-ups, trucks, and buses, offering an extensive range of integrated, smart, and e-mobility solutions. With 'Connecting Aspirations' at the core of its brand promise, Tata Motors is India's market leader in commercial vehicles and ranks among the top three in the passenger vehicles market.

Tata Motors strives to bring new products that captivate the imagination of GenNext customers, fuelled by state-of-the-art design and R&D centres located in India, the UK, the US, Italy, and South Korea. By focusing on engineering and tech- enabled automotive solutions catering to the future of mobility, the company's innovation efforts are focused on developing pioneering technologies that are both sustainable and suited to the evolving market and customer aspirations. The company is pioneering India's Electric Vehicle (EV) transition and driving the shift towards sustainable mobility solutions by developing a tailored product strategy, leveraging the synergy between Group companies and playing an active role in liaising with the Government of India in developing the policy framework.

With operations in India, UK, South Korea, Thailand and Indonesia, Tata Motors markets its vehicles in Africa, the Middle East, Latin America, Southeast Asia, and the SAARC countries. As of March 31, 2024, Tata Motors' operations include 90 consolidated subsidiaries, two joint operations, five joint ventures, and numerous equity-accounted associates, including their subsidiaries, over which the company exercises significant influence.

Media Contact Information:

Tata Motors Corporate Communications | 91 22-66657613 | indiacorpcomm@tatamotors.com