



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

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

May 13, 2025
Sc. no.- 18661

Dear Sirs/Madam,

Sub: Appointment of M/s Parikh & Associates, Practicing Company Secretaries as Secretarial Auditors of Tata Motors Limited ('the Company')

Pursuant to Regulations 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, *i.e.*, May 13, 2025, based on the recommendation of the Audit Committee, has approved appointment of M/s Parikh & Associates, Practising Company Secretaries (Firm registration number: P1988MH009800) as the Secretarial Auditors of the Company for a period of five years, *i.e.*, from April 1, 2025 to March 31, 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format (Annexure A), the content of which is self-explanatory.

The Board Meeting commenced at 11:30 a.m. (IST) and concluded at 3.45 p.m. (IST).

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

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/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of M/s Parikh & Associates
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on May 13, 2025, approved the appointment of M/s Parikh & Associates as Secretarial Auditors, for a period of five years, i.e., from April 1, 2025 to March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s Parikh & Associates is a well-known firm of Practising Company Secretaries founded in 1987 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. Parikh & Associates has a team of 35 members including 10 partners and focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities.
4.	Disclosure of relationships between directors (in case of appointment of a Director);	NA

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