



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

May 14, 2026
Sc. no.- 18912

Dear Sir/Madam,

Sub: Re-appointment of Mr Al-Noor Ramji as a Non-Executive Independent Director of Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ('the Company')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its Meeting held today, *i.e.*, May 14, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr Al-Noor Ramji (DIN: 00230865) as a Non-Executive Independent Director of the Company for a second consecutive term, for the period from May 1, 2027 upto May 18, 2029 (both days inclusive), subject to approval of the shareholders by way of a Special Resolution at the ensuing Annual General Meeting.

The details as required under the SEBI Listing Regulations, read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The Board Meeting commenced at 11:30 a.m. (IST) and concluded at 4:05 p.m. (IST).

Yours faithfully,
Tata Motors Passenger Vehicles Limited
(formerly *Tata Motors Limited*)

Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

Encl: as above

TATA MOTORS PASSENGER VEHICLES LIMITED

Formerly known as **Tata Motors Limited**

Bombay House 24 Homi Mody Street Fort Mumbai 400001

Tel 91 22 6665 8282 www.cars.tatamotors.com CIN L28920MH1945PLC004520



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Mater Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Mr Al-Noor Ramji
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Mr Al-Noor Ramji (DIN: 00230865) as a Non-Executive Independent Director of the Company for a second consecutive term, for the period from May 1, 2027 upto May 18, 2029 (both days inclusive), subject to approval of the shareholders by way of a Special Resolution at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Enclosed as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Mr Ramji is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018	Mr Ramji is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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BRIEF PROFILE OF MR AL-NOOR RAMJI (DIN: 00230865)**Directorships Held:**

Tata Motors Passenger Vehicles Ltd. <i>(formerly Tata Motors Limited)</i>	Jaguar Land Rover (China) Investment Co. Ltd.
Tata Motors Limited <i>(formerly TML Commercial Vehicles Limited)</i>	Sygnum Bank AG Tata Consultancy Services Limited Viva Armenia
Jaguar Land Rover Automotive PLC	Firemind Limited
Jaguar Land Rover Limited	Nation Media Group
Jaguar Land Rover Holdings Limited	

Mr. Al-Noor Ramji is a veteran CEO, CIO, CTO, Board Advisor, Investor and Entrepreneur with more than 30 years of experience driving digital strategy and transformation for global enterprises, advising boards and mentoring and investing in startups. He is currently Chairman of Digital Growth Advisors Limited. His most recent executive position was as Group Chief Digital Officer at Prudential plc. Prior to that, he held CEO and senior technology leadership roles at organizations like Misys PLC, Calypso Technologies, BT Group, Qwest Communications, Dresdner Kleinwort Benson, UBS Group AG and Credit Suisse First Boston. He is also the founder or co-founder of successful tech start-ups. He has experience of several IPOs and successful proxy battles. Mr. Ramji holds a BSc in Electronics from the University of London, is a Chartered Financial Analyst and has been a multi-year recipient of CIO awards globally.