



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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

February 1, 2022  
Sc. No.- 16652

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares**

**Re: Appointment of Mr Al-Noor Ramji as an Additional Director and Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on January 31, 2022, based on the recommendation of the Nomination and Remuneration Committee, has decided to appoint Mr. Al-Noor Ramji as an Additional Director and Independent Director w.e.f. May 1, 2022 for a tenure of 5 years, subject to completion of applicable regulatory formalities and approval of the shareholders of the Company.

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

This is for the information to the Exchanges and the Members.

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

Encl. as above

**TATA MOTORS LIMITED**

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Tel 91 22 6665 8282 Fax 91 22 6665 7799  
www.tatamotors.com CIN L28920MH1945PLC004520



## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details of Mr Al-Noor Ramji
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed as an Additional Director and Independent Director w.e.f. May 1, 2022 for a tenure of 5 years, subject to completion of applicable regulatory formalities and approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Nil
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, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

### TATA MOTORS LIMITED

## Al-Noor Ramji



Al-Noor, who joined Prudential in January 2016 as Group Chief Digital Officer, is responsible for developing and executing an integrated, long-term digital strategy for the Group.

Before joining Prudential, he worked at Northgate Capital, a venture capital firm in Bay Area, where he raised money and ran the technology-focused funds. Prior to this Al-Noor was at Misys, the financial services software group, and he has previously held CEO or EVP level technology and innovation roles at BT Group, Qwest Communications, Dresdner Kleinwort Benson and Swiss Bank Corporation.

He is a seasoned executive and has led several large scale digital transformation in major industries. This includes Financial Services, Telecommunications, Software and High Tech. He led the renewal and/or total change of business models onto a digital ecosystem platform to allow sustainable high growth across customer acquisition, distribution, products, marketing and sales.

He is the founder or co-founder of a number of start-ups in India, Kenya, the USA, the UK as well as helping to build companies in Asia including the top three IT services company in China.

He has served on several listed company boards on NYSE and FTSE and others, in many cases from private to IPO.