



March 11, 2024

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 501301

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATAINVEST

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you regarding appointment/re-appointment/resignation of senior management personnel (SMP) as approved during the Meeting of the Board of Directors held on March 11, 2024:

1. Mr. Ankan Mondal, Chief Risk Officer (Re-Appointment);
2. Mrs. Savitha Narayanan, Chief Technology Officer; (Appointment);
3. Mr. Kersi Bhagat, Head of Internal Audit (Resignation) and
4. Ms. Jenniefer Samuel, Head of Internal Audit and (Appointment).

We are enclosing herewith the brief details of the aforesaid change/appointment as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A, Annexure B, Annexure C and Annexure D, respectively.

The above information is being made available on the Company's website at <https://www.tatainvestment.com/>.

Thanking you,

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
Company Secretary and Chief Compliance Officer

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622



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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
		Mr. Ankan Mondal
1.	Reason for Change	Re-appointment
2.	Date of Appointment /cessation and term of appointment	Effective from April 1, 2024 Term of appointment: Full Time Employment. Position of Chief Risk Officer for a period of 3 years as per RBI regulation.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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Annexure B

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
		Mrs. Savitha Narayanan
1.	Reason for Change	Appointment
2.	Date of Appointment /cessation and term of appointment	From April 1, 2024 Term of appointment: Full Time – Contractual for a period of 3 years.
3.	Brief Profile (in case of appointment)	Mrs. Savitha Narayanan has an experience of 15+ years in the IT industry. She has managed multiple projects on varied technologies in the role of a Project Manager. She has led and delivered successful projects for Nucsoft Limited and Patni-iGate (now CAPGEMINI). She holds a degree in Electronics Engineering from VJTI, Mumbai University.
4.	Disclosure of relationships between directors	Not Applicable

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Annexure C

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Sr. No.	Particulars	Details
		Mr. Kersi Bhagat
1.	Reason for Change	Resignation due to personal reasons. (Refer Resignation Letter attached)
2.	Date of Appointment / cessation and term of appointment	From close of working hours on April 24, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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Kersi R Bhagat

Bldg. No. 34/A, Flat No. 51,
Manish Nagar, J P Road,
Andheri (W),
Mumbai 400053

To,
The Board of Directors
Tata Investment Corporation Limited
10, Veer Nariman Road,
Mumbai 400 001

11th March, 2024

Dear Madam / Sirs,

I would like to inform you that due to personal commitments, I will be stepping down from the role of Head of Internal Audit of Tata Investment Corporation Limited (Company) from the close of the working hours on 24th April, 2024.

I thank the Board of Directors and the management of the Company for giving me an opportunity to serve in this esteemed Company. I enjoyed working with very supportive colleagues. I wish the Company the very best for the future.

I request to kindly take the above on record.

Thanking You,

Yours Sincerely,


(Kersi R Bhagat)



Annexure D

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
		Ms. Jenniefer Samuel
1.	Reason for Change	Appointment
2.	Date of Appointment /cessation and term of appointment	On or Before April 30, 2024 Term of appointment: Full Time Employment. Position of Head of Internal Audit for a period of 3 years as per RBI regulation.
3.	Brief Profile (in case of appointment)	Ms. Jenniefer Sanuel is a Chartered Accountant with over 7 years of expertise in internal audit function across diverse consulting firms and a prominent stock broking house. Proficient in conducting end-to-end process audits spanning functions such as accounts and finance, HR and payroll processing, fixed assets, procure to pay, revenue recognition, tax compliance, and SEBI compliance.
4.	Disclosure of relationships between directors	Not Applicable

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