



March 19, 2026

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: Appointment of Vice – Chairman of the Company**

We wish to inform you that the Board of Directors at its Meeting held today, based on the recommendations of the Nomination and Remuneration Committee, has designated Mr. Bahram N. Vakil, Independent Director (DIN: 00283980) as Vice – Chairman of the Company with effect from March 20, 2026.

The Board meeting commenced at 4:00 p.m. and concluded at 5:45 p.m.

This is for your information and records.

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**

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website [www.tatainvestment.com](http://www.tatainvestment.com) CIN L67200MH1937PLC002622