



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

March 8, 2026
Sc no. - 18876

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Cessation of Independent Director

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr Om Prakash Bhatt (DIN: 00548091) has ceased to be an Independent Director of Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*) ('the Company'), *w.e.f.*, March 8, 2026, on completion of his second consecutive term as an Independent Director upon attaining the retirement age, as per the Governance Guidelines on Board Effectiveness adopted by the Board of Directors of the Company.

The details as required under the SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

The above information is also available on the Company's website at www.cars.tatamotors.com.

This is for information of the Exchanges and the Members.

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-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Mr Om Prakash Bhatt (DIN: 00548091)
1.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation as an Independent Director of the Company on completion of his second consecutive term as an Independent Director upon attaining the retirement age, as per the Governance Guidelines on Board Effectiveness adopted by the Board of Directors of the Company.
2.	Date of appointment/re-appointment , cessation (as applicable) & term of appointment/re-appointment	March 8, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	
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	

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