



Ref. No.: TTL/COSEC/SE/2025-26/61

November 15, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 544028

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, India
Trading symbol: TATATECH

Dear Sir / Madam,

Subject: 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, we hereby inform you that the Board of Directors of Tata Technologies Limited ('the Company') at its meeting held today, i.e., November 15, 2025, approved issuance of Corporate Guarantee in favour of lender of its wholly owned subsidiary.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure A to this letter.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.33 p.m.

The aforesaid information is also available on the website of the Company at www.tatatechnologies.com

This is for your information and records.

For **Tata Technologies Limited**

Vikrant Gandhe
Company Secretary and Compliance Officer

Encl: As above

TATA TECHNOLOGIES
Tata Technologies Limited

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CIN L72200PN1994PLC013313
Email: investor@tatatechnologies.com
Website: www.tatatechnologies.com



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given	Tata Technologies Pte Ltd, Singapore, (TTPL) a Wholly Owned Subsidiary of the Company.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Corporate Guarantee of USD 60 Mn will be given in favour of MUFG Bank, Ltd., Singapore to secure term loan facility of USD 60 Mn to be borrowed by TTPL. The Corporate Guarantee will be valid for 5 years or until the outstanding loan is fully repaid, whichever occurs first.
4	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee will be treated as a contingent liability for the Company. At this point, there is no impact of this guarantee on the Company.

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