



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

July 17, 2025
Sc no - 18709

Dear Sirs/Madam,

**Sub: Incorporation of Tata Motors Foundation, a not-for-profit company registered under
Section 8 of the Companies Act, 2013 a Subsidiary of Tata Motors Limited
(‘the Company’)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read alongwith SEBI Circular dated December 31, 2024 ('SEBI Listing Regulations'), we wish to inform you that the Company has incorporated a subsidiary, named "**Tata Motors Foundation**", a not-for-profit, public limited company registered under Section 8 of the Companies Act, 2013 today, *i.e.*, July 17, 2025. Also, the Certificate of Incorporation issued by the Central Registration Centre, Ministry of Corporate Affairs has been received by the Company today, *i.e.*, July 17, 2025.

We are enclosing herewith the details of said subsidiary as required under the SEBI Listing Regulations read alongwith SEBI circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 (**Annexure A**).

We request you to take the aforesaid disclosure on records.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl: as above

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Tata Motors Foundation ('TMF') Authorized Share Capital: ₹50,00,000/- (Rupees fifty lakh only) divided into 5,00,000 equity shares of ₹10/- each Size/Turnover: Not Applicable
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	TMF has been incorporated as a Subsidiary of the Company and therefore is a Related Party of the Company. The initial subscription to the share capital of TMF does not fall within the purview of Related Party Transaction for the Company
3.	Industry to which the entity being acquired belongs	Section 8 Company of the Companies Act, 2013, to promote, undertake, plan, organize, implement, and execute various CSR activities.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable, as the intimation is relating to incorporation of the Company.
5.	Brief details of any governmental or regulatory approvals	Not applicable

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	required for the acquisition																	
6.	Indicative time period for completion of the acquisition	Not Applicable																
7.	Consideration - whether Cash consideration or share swap and details of the same	Initial capital subscription is in Cash. TMF has been incorporated with a paid-up capital of ₹10,00,000/- (Rupees ten lakh only) comprising of 1,00,000 equity shares of face value of ₹10/- each.																
8.	Cost of acquisition or the price at which shares are acquired	Not Applicable																
9.	Percentage of shareholding / control acquired and / or number of shares acquired	<p>Details of shareholding percentage:</p> <table border="1"> <thead> <tr> <th>Shareholder Name</th> <th>Shareholding in (%)</th> </tr> </thead> <tbody> <tr> <td>Tata Motors Limited</td> <td>45.00</td> </tr> <tr> <td>Tata Motors Passenger Vehicles Limited</td> <td>40.00</td> </tr> <tr> <td>Tata Technologies Limited</td> <td>10.00</td> </tr> <tr> <td>Tata Motors Digital.AI Labs Limited</td> <td>2.00</td> </tr> <tr> <td>Tata Motors Global Services Limited</td> <td>2.00</td> </tr> <tr> <td>Tata Passenger Electric Mobility Limited</td> <td>1.00</td> </tr> <tr> <td>Total</td> <td>100.00</td> </tr> </tbody> </table>	Shareholder Name	Shareholding in (%)	Tata Motors Limited	45.00	Tata Motors Passenger Vehicles Limited	40.00	Tata Technologies Limited	10.00	Tata Motors Digital.AI Labs Limited	2.00	Tata Motors Global Services Limited	2.00	Tata Passenger Electric Mobility Limited	1.00	Total	100.00
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Tata Passenger Electric Mobility Limited	1.00																	
Total	100.00																	
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>TMF is a not-for-profit company under Section 8 of the Companies Act, 2013</p> <p>Turnover: Not Applicable</p>																

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