



Ref. No.: TTL/COSEC/SE/2025-26/41

July 18, 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 Sirs/Madam,

Sub: Incorporation of Tata Motors Foundation ('TMF'), a not-for-profit company registered under Section 8 of the Companies Act, 2013

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular dated December 31, 2024 ('SEBI Listing Regulations'), we wish to inform you that the Company along with Tata Motors Limited and certain other companies has incorporated '**Tata Motors Foundation**', (TMF) a not-for-profit, public limited company registered under Section 8 of the Companies Act, 2013 on July 17, 2025. The Company is one of the subscribers to the Memorandum of Association of TMF.

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

This is for the information of the Exchange and the members.

For **Tata Technologies Limited**

Vikrant Gandhe
Company Secretary

TATA TECHNOLOGIES
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035
CIN L72200PN1994PLC013313
Email: investor@tatatechnologies.com
Website: www.tatatechnologies.com



Annexure A

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name: Tata Motors Foundation ('TMF')</p> <p>Authorized Share Capital: ₹50,00,000 (Rupees fifty lakh only) divided into 5,00,000 equity shares of ₹10 each</p> <p>Size/Turnover: Not Applicable</p>
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"	<p>Yes, TMF is a Related Party of the Company.</p> <p>The initial subscription to the share capital of TMF does not fall within the purview of Related Party Transaction for the Company</p>
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 required for the acquisition	Not applicable

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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	At face value ₹10 per share																
9.	Percentage of shareholding / control acquired and /or number of shares acquired	<div>Details of shareholding percentage:</div> <table><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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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)	<div>TMF is a not-for-profit company under Section 8 of the Companies Act, 2013</div> <div>Turnover: Not Applicable</div>																

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