



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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

October 13, 2025
Sc no.: 18796

Dear Sirs/Madam,

Sub: Change in name of the Company pursuant to the Composite Scheme of Arrangement - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We had, vide our earlier letter bearing reference no. 18764 dated October 1, 2025, intimated about the effectiveness of the Composite Scheme of Arrangement amongst Tata Motors Limited ("the Company"), TML Commercial Vehicles Limited ("TMLCV"), Tata Motors Passenger Vehicles Limited and their respective shareholders, under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder ("Scheme"), as sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), *vide* its Orders dated August 25, 2025 and September 10, 2025.

We wish to inform you that the Ministry of Corporate Affairs ("MCA") has issued a Fresh Certificate of Incorporation dated October 13, 2025, changing the name of the Company from "**Tata Motors Limited**" to "**Tata Motors Passenger Vehicles Limited**". A copy of the fresh Certificate of Incorporation is annexed herewith as Annexure A.

Pursuant to Regulation 30, read with Schedule III, Part A Para A of the SEB Listing Regulations, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Memorandum of Association and Articles of Association of the Company stand amended and altered to reflect the new name, "**Tata Motors Passenger Vehicles Limited**", wherever applicable.

Further, the Company is in the process of making necessary applications to the Stock Exchanges for effecting the change in name of the Company in their records and respective websites.

Subsequently, pursuant to the Scheme, TMLCV shall take necessary steps to change its name to "**Tata Motors Limited**", in due course.

We request Stock Exchanges to take the aforesaid disclosure on record.

Thanking you.

Yours faithfully,
Tata Motors Passenger Vehicles Limited
(formerly known as Tata Motors Limited)

Maloy Kumar Gupta
Company Secretary

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

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L28920MH1945PLC004520**

I hereby certify that the name of the company has been changed from TATA MOTORS LIMITED to TATA MOTORS PASSENGER VEHICLES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TATA LOCOMOTIVE AND ENGINEERING COMPANY LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.10.13 16:15:33 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TATA MOTORS PASSENGER VEHICLES LIMITED

Bombay House, 24 Homi Mody Street, NA, Mumbai- 400001, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

