



January 21, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Issuance of Equity Shares on Preferential Basis by Tata International Limited (“Company”)

Ref.: 1. Regulations 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)
2. BSE Scrip Code: 959218; ISIN: INE751F08048

Dear Sir / Madam,

Kindly note that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, January 21, 2022, approved the issuance and allotment of Equity Shares of the Company on Preferential basis to an identified investor, being one of the existing shareholders, for an aggregate value of up to Rs. 250 Crores, subject to the approval of the Members of the Company (“said Shares”).

Further, please note the said Shares will rank *pari passu* with the existing Equity Shares of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Tata International Limited**

Lalit Kasliwal

Chief Financial Officer & Company Secretary

CC:

Catalyst Trusteeship Limited

Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai - 400 098

TATA INTERNATIONAL LIMITED

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