



December 2, 2022

**BSE Limited**

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

**Sub.: Intimation on behalf of Tata International Limited ("Company") in terms of the provisions of Regulation 51(2), read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: BSE Scrip Code: 959218; ISIN: INE751F08048**

Dear Sir / Madam,

In furtherance of our intimation dated November 29, 2022, with respect to the Meeting of the Board of Directors of the Company ("Board"), we wish to inform you that the Board has, at its meeting held today i.e. on December 2, 2022, *inter alia* considered and approved the matter with respect to exercise of the Call Option available with the Company in relation to the 8,000 Unsecured, Senior, Rated, Listed (*on the debt market segment of the BSE Limited*), Perpetual, Hybrid Securities in the form of Redeemable Non-Convertible Debentures of face value of Rs. 10,00,000 each, aggregating to Rs. 800 Crore, issued by the Company on Private Placement basis ("said NCDs").

Further, please note that the Board has authorised its officers to take necessary actions with respect to the exercise of the Call Option, as may be deemed to be appropriate by them and as per the provisions of the applicable laws read with the terms and conditions contained in the Information Memorandum dated January 13, 2020 issued by the Company with respect to issuance of the said NCDs and the Debenture Trust Deed dated January 13, 2020, executed in that regard.

The above information is available on the website of the Company i.e. [www.tatainternational.com](http://www.tatainternational.com).

This 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, 6<sup>th</sup> Floor, Office No. 604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai - 400 098

**TATA INTERNATIONAL LIMITED**

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