



August 21, 2019

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Symbol: 500770

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051  
Symbol: TATACHEM

Dear Sir/Madam,

**Sub: Changes in Directorship – Cessation of Independent Directors**

**Ref.: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Mr. Nasser Munjee and Dr. Y. S. P. Thorat were appointed as Independent Directors of the Company at the 75<sup>th</sup> Annual General Meeting of the Company held on August 21, 2014 for a period of 5 years upto August 20, 2019.

Accordingly, tenure of Mr. Nasser Munjee and Dr. Y. S. P. Thorat as Independent Directors of the Company has come to an end on August 20, 2019.

The Board places on record its appreciation for the contribution made by Mr. Munjee and Dr. Thorat during their association with the Company.

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Tata Chemicals Limited

  
Rajiv Chandan  
General Counsel & Company Secretary

**TATA CHEMICALS LIMITED**

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